

UBFS INVEST POWERED BY MONEYCHOICE BROKERS LTD

STRIKE OFF

Cyprus · HE326309

SUMMARY

UBFS INVEST POWERED BY MONEYCHOICE BROKERS LTD is a private company registered in Cyprus, incorporated in 2013 (about 12 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: it has 3 adverse regulatory decision(s) on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE326309
KYBE ID	HE326309
Legal form	Private Company
Incorporated	2013-10-30
Status	strike off
Registered address	Γρίβα Διγενή, 49,, CHRYSTALLA COURT, Flat 41,, 6039, Λάρνακα, Κύπρος

RISK ASSESSMENT

28/100 **ELEVATED RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΧΑΡΑΛΑΜΠΟΣ ΚΥΡΙΤΣΗΣ director

ΜΑΡΙΑ ΧΡΙΣΤΟΔΟΥΛΟΥ secretary

