

CCMD LTD

STRIKE OFF

Cyprus · HE327770

SUMMARY

CCMD 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. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE327770
KYBE ID	HE327770
Legal form	Private Company
Incorporated	2013-12-12
Status	strike off
Registered address	Σαν Σουσί, 28,, Floor 2,, 2003, Λευκωσία, Κύπρος

RISK ASSESSMENT

24_{/100} **LOW 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.

Shared registered address

+12

Address shared by 108 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

LCLAW SERVICES LIMITED director

LCLAW SECRETARIAL LIMITED secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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