

VIPA TECH LTD

STRIKE OFF

Cyprus · HE330432

SUMMARY

VIPA TECH LTD is a private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE330432
KYBE ID	HE330432
Legal form	Private Company
Incorporated	2014-03-12
Status	strike off
Registered address	Αρχ. Μακαρίου III, 42Ε,, MATINA BUILDING, Floor 3, Flat 303,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

40_{/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.

Shared registered address

+12

Address shared by 172 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

OVIDIU IOAN TUSTIU director

KANRPA SECRETARIAL LTD secretary

