

RESOLUTE ASSET MANAGEMENT (CYPRUS) LIMITED

ACTIVE

Cyprus · HE330467

SUMMARY

RESOLUTE ASSET MANAGEMENT (CYPRUS) LIMITED is an active private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 152 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE330467
KYBE ID	HE330467
Legal form	Private Company
Incorporated	2014-03-12
Status	active
Registered address	Δράμας, 2,, Floor 4,, 1077, Λευκωσία, 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.

Shared registered address

+12

Address shared by 152 companies

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROBERT MARTIN KINGSMILL director

ΑΛΚΗΣ ΑΝΤΡΕΑΣ ΧΑΤΖΗΤΤΟΦΗΣ director

ΧΡΙΣΤΟΣ ΛΟΥΤΣΙΑΣ secretary

