

D.B. ECONOMETRIX LIMITED

DISSOLVED

Cyprus · HE33356

SUMMARY

D.B. ECONOMETRIX LIMITED is a dissolved private company registered in Cyprus, incorporated in 1988 (about 37 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 497 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE33356
KYBE ID	HE33356
Legal form	Private Company
Incorporated	1988-10-25
Status	dissolved
Registered address	Θεμ. Δέρβη, 15,, MARGARITA HOUSE,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 497 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

PINHAS SARFATI director

TREA 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.

© KYBE · Generated 2026-08-26 · www.kybe.io