

# ACE OF SEVEN LTD

DISSOLVED

Cyprus · HE336103

## SUMMARY

ACE OF SEVEN LTD is a dissolved private company registered in Cyprus, incorporated in 2014 (about 11 years ago). Signals for review: its registered address is shared by 344 companies.

## IDENTITY

|                    |                                                                                 |
|--------------------|---------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                          |
| Registration no.   | HE336103                                                                        |
| KYBE ID            | HE336103                                                                        |
| Legal form         | Private Company                                                                 |
| Incorporated       | 2014-09-23                                                                      |
| Status             | dissolved                                                                       |
| Registered address | Στασικράτους, 20,, KRAMBIS BUILDING, Floor 1, Flat 101,, 1065, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Mass-registration address

**+22**

Registered address shared by 344 companies — letterbox / formation-agent