

CG COIN GROUP INVESTMENTS LTD DISSOLVED

Cyprus · HE341545

SUMMARY

CG COIN GROUP INVESTMENTS LTD is a dissolved private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 712 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE341545
KYBE ID	HE341545
Legal form	Private Company
Incorporated	2015-03-13
Status	dissolved
Registered address	Ιωάννη Στυλιανού, 6,, Floor 2, Flat 202,, 2003, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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 712 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΦΡΟΔΙΤΗ ΓΕΩΡΓΙΟΥ director

ΧΡΙΣΤΙΝΑ ΜΑΡΙΑ ΟΞΙΝΟΥ director

PRIMESERVE 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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