

R.G. PETRE & ASSOCIATES LLC

STRIKE OFF

Cyprus · HE359884

SUMMARY

R.G. PETRE & ASSOCIATES LLC is a private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE359884
KYBE ID	HE359884
Legal form	Private Company
Incorporated	2016-09-09
Status	strike off
Registered address	Αιόλου, 21,, ELMARI COURT 3, Floor 3, Flat 302,, 3020, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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 50 companies

Shared-director cluster

+7

A director is shared across 9 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

RALUCA GEORGIANA PETRE director

RALUCA GEORGIANA PETRE secretary

