

# MODULE SOLUTIONS P.P. LTD

DISSOLVED

Cyprus · HE361373

## SUMMARY

MODULE SOLUTIONS P.P. LTD is a dissolved private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 241 companies.

## IDENTITY

|                    |                                                                                           |
|--------------------|-------------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                                    |
| Registration no.   | HE361373                                                                                  |
| KYBE ID            | HE361373                                                                                  |
| Legal form         | Private Company                                                                           |
| Incorporated       | 2016-10-19                                                                                |
| Status             | dissolved                                                                                 |
| Registered address | Αρχιεπισκόπου Μακαρίου ΙΙΙ, 59,, MOUGIAS TOWER, Floor 3, Flat 301,, 6017, Λάρνακα, Κύπρος |

## RISK ASSESSMENT

**29**<sub>/100</sub> 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 241 companies — letterbox / formation-agent

### Shared-director cluster

+7

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΚΕΡΑΥΝΟΣ director

ΠΑΝΑΓΙΩΤΗΣ ΠΕΤΑΣΗΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΚΕΡΑΥΝΟΣ secretary