

RBT EUROPE LIMITED

STRIKE OFF

Cyprus · HE362399

SUMMARY

RBT EUROPE LIMITED 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 3 directors / officers on record. Signals for review: its registered address is shared by 427 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE362399
KYBE ID	HE362399
Legal form	Private Company
Incorporated	2016-11-14
Status	strike off
Registered address	Kennedy, 70,, PAPA VASSILIOU BUILDING, Floor 2, Flat 204,, 1076, Λευκωσία, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH 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 427 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΧΑΡΑΛΑΜΠΟΣ ΚΑΡΑΜΕΣΙΝΗΣ director

ΧΡΗΣΤΟΣ ΑΘΑΝΑΣΙΑΔΗΣ director

ΧΑΡΑΛΑΜΠΟΣ ΚΑΡΑΜΕΣΙΝΗΣ secretary

