

KODEXCOM INVESTMENTS LIMITED

STRIKE OFF

Cyprus · HE362921

SUMMARY

KODEXCOM INVESTMENTS 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 2 directors / officers on record. Signals for review: its registered address is shared by 159 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE362921
KYBE ID	HE362921
Legal form	Private Company
Incorporated	2016-11-25
Status	strike off
Registered address	Ανδρέα Πατσαλίδη, 5,, CAPRICORNIA COURT, Flat 303,, 'Εγκωμη, 2408, Λευκωσία, Κύπρος

RISK ASSESSMENT

40_{/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 159 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΒΑΣΙΛΕΙΟΣ ΜΠΙΛΛΗΣ director

ΤΖΙΩΝ ΜΑΥΡΟΚΟΡΔΑΤΟΣ secretary

