

C.C RESIDENCE ONE DEVELOPMENTS LTD DISSOLVED

Cyprus · HE366531

SUMMARY

C.C RESIDENCE ONE DEVELOPMENTS LTD is a dissolved private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE366531
KYBE ID	HE366531
Legal form	Private Company
Incorporated	2017-02-28
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ & Λεοντίου Α, 258,, MAXIMOS BUILDING, Floor 2,, 3020, Λεμεσός, Κύπρος

RISK ASSESSMENT

22/100 LOW 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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 95 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARCTICSERVUS LIMITED director

ΧΡΗΣΤΟΣ ΝΕΟΚΛΕΟΥΣ 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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