

CRESTPOINT INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE366607

SUMMARY

CRESTPOINT INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE366607
KYBE ID	HE366607
Legal form	Private Company
Incorporated	2017-03-01
Status	dissolved
Registered address	Αναστασίου Γ. Λεβέντη, 5,, LEVENTIS GALLERY TOWER, Floor 8,, 1097, Λευκωσία, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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