

# ADELVE RESEARCH, INNOVATION, CONSULTING & TRADE LTD

STRIKE OFF

Cyprus · HE367223

## SUMMARY

ADELVE RESEARCH, INNOVATION, CONSULTING & TRADE LTD is a private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

## IDENTITY

|                    |                                                                      |
|--------------------|----------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                               |
| Registration no.   | HE367223                                                             |
| KYBE ID            | HE367223                                                             |
| Legal form         | Private Company                                                      |
| Incorporated       | 2017-03-16                                                           |
| Status             | strike off                                                           |
| Registered address | Πάρου, 7,, BLOCK A, Floor 1, Flat 103,, Ερήμη, 4630, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

### Strike-off in progress

**+12**

Registrar is removing the company

## OWNERSHIP & PEOPLE

ΣΤΕΛΙΟΣ ΤΣΑΓΓΑΡΙΔΗΣ director

ΣΩΤΗΡΙΟΣ ΠΑΥΛΙΔΗΣ director

ΣΩΤΗΡΙΟΣ ΠΑΥΛΙΔΗΣ secretary

