

CATOM LIMITED

ACTIVE

Cyprus · HE371952

SUMMARY

CATOM LIMITED is an active private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. It is the consolidating parent of 2 other LEI-registered entities. Signals for review: its registered address is shared by 292 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE371952
KYBE ID	HE371952
Legal form	Private Company
Incorporated	2017-07-21
Status	active
Registered address	Μετοχίου, 73,, CONSULCO BUILDING,, 'Εγκωμη, 2407, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 292 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AVRAHAM SHAKED director

ΜΙΧΑΛΗΣ ΚΡΑΝΙΔΙΩΤΗΣ secretary

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries 2 LEI-registered

