

DAMASIS LIMITED

STRIKE OFF

Cyprus · HE371988

SUMMARY

DAMASIS LIMITED 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 2 directors / officers on record. Signals for review: its registered address is shared by 236 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE371988
KYBE ID	HE371988
Legal form	Private Company
Incorporated	2017-07-24
Status	strike off
Registered address	Γρίβα Διγενή, 59,, ΚΑΙΜΑΚΛΙΟΤΙΣ BUILDING, Floor 1,, 6043, Λάρνακα, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH 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 236 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 83 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΓΑΒΡΙΗΛ ΚΑΙΜΑΚΛΙΩΤΗΣ director

ΜΑΞΙΜ ΚΟΡΟΤΑΕΒ director

OPM LEMBONGAN COMPANY LTD secretary

