

CASA MAR TERRA LIMITED

STRIKE OFF

Cyprus · HE372544

SUMMARY

CASA MAR TERRA 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 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE372544
KYBE ID	HE372544
Legal form	Private Company
Incorporated	2017-08-07
Status	strike off
Registered address	Κάππαρη, 16,, Παραλίμνι, 5290, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

40/100 **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.

Shared registered address

+12

Address shared by 60 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

NABNEET KOYMAP MANTXANI director

ΝΙΚΟΛΑΟΣ ΚΑΡΟΥΛΛΑΣ director

TPLAW SECRETARIAL LIMITED secretary

