

CHARIMAR LIMITED

DISSOLVED

Cyprus · HE374240

SUMMARY

CHARIMAR LIMITED is a dissolved private company registered in Cyprus, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE374240
KYBE ID	HE374240
Legal form	Private Company
Incorporated	2017-09-28
Status	dissolved
Registered address	Βασίλη Μιχαηλίδη, 24,, L ANGOLO BUILDING, Floor 1,, 3026, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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 69 companies

Business fragmentation

+16

A director is shared across 138 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΣΩΚΡΑΤΗΣ ΕΛΛΗΝΑΣ director

FIRST LINK MANAGEMENT SERVICES LIMITED secretary

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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