

## CHOLEVASA ENTERPRISES LIMITED

STRIKE OFF

Cyprus · HE377607

## SUMMARY

CHOLEVASA ENTERPRISES LIMITED is a private company registered in Cyprus, incorporated in 2017 (about 8 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                                              |
|--------------------|----------------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                                       |
| Registration no.   | HE377607                                                                                     |
| KYBE ID            | HE377607                                                                                     |
| Legal form         | Private Company                                                                              |
| Incorporated       | 2017-12-15                                                                                   |
| Status             | strike off                                                                                   |
| Registered address | Μανώλη Καλομοίρη & Μαρίκας Κοτοπούλη,, VISIONHIRE BUILDING, Flat 201,, 3030, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

25/100 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.

## Clustered address

+6

Address shared by 44 companies

## Shared-director cluster

+7

A director is shared across 4 companies

## Strike-off in progress

+12

Registrar is removing the company

## OWNERSHIP &amp; PEOPLE

ΦΙΛΙΠΠΟΣ ΕΛΛΗΝΑΣ director

ΦΙΛΙΠΠΟΣ ΕΛΛΗΝΑΣ secretary

