

C.K. THE BOYS ENTERPRISES LTD ACTIVE

Cyprus · HE379321

SUMMARY

C.K. THE BOYS ENTERPRISES LTD is an active private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 1,115 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE379321
KYBE ID	HE379321
Legal form	Private Company
Incorporated	2018-01-29
Status	active
Registered address	Θεμιστοκλή Δέρβη, 5,, ELENION BUILDING,, 1066, 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 1,115 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΠΟΣΤΟΛΑΚΗΣ ΜΙΧΑΗΛ director

ΓΙΩΡΓΟΣ ΧΑΤΖΗΠΙΕΡΗΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΚΟΥΓΙΑΛΗΣ director

ΓΙΩΡΓΟΣ ΧΑΤΖΗΠΙΕΡΗΣ secretary

