

IMARKETING COMMERCE FACTORY LIMITED

STRIKE OFF

Cyprus · HE384835

SUMMARY

IMARKETING COMMERCE FACTORY LIMITED is a private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE384835
KYBE ID	HE384835
Legal form	Private Company
Incorporated	2018-06-06
Status	strike off
Registered address	Αθηνών, 5,, JULIA COURT, Floor 1, Flat 103,, Λυκαβητός, 1056, Λευκωσία, Κύπρος

RISK ASSESSMENT**46**_{/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 23 companies

Business fragmentation**+16**

A director is shared across 174 companies — business-splitting (дробление) pattern

Offshore-leaks nexus**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Strike-off in progress**+12**

Registrar is removing the company

OWNERSHIP & PEOPLE

ERIK STEFAN JONSSON director

STIG MARCUS NILSSON director

ΕΛΕΥΘΕΡΙΑ ΚΥΡΙΑΚΟΥ 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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