

POLSELL DEVELOPMENTS & INVESTMENTS LTD

STRIKE OFF

Cyprus · HE385369

SUMMARY

POLSELL DEVELOPMENTS & INVESTMENTS LTD 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 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE385369
KYBE ID	HE385369
Legal form	Private Company
Incorporated	2018-06-20
Status	strike off
Registered address	Λεμεσού, 138,, Floor 3, Flat 204,, Στρόβολος, 2015, Λευκωσία, Κύπρος

RISK ASSESSMENT**12**/100 **LOW 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.

Strike-off in progress**+12**

Registrar is removing the company

OWNERSHIP & PEOPLE

ΙΑΚΩΒΟΣ ΘΕΟΛΟΓΟΥ director

ΙΑΚΩΒΟΣ ΘΕΟΛΟΓΟΥ 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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