

GENTOR LTD

STRIKE OFF

Cyprus · HE387546

SUMMARY

GENTOR 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 1 director / officer on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE387546
KYBE ID	HE387546
Legal form	Private Company
Incorporated	2018-08-09
Status	strike off
Registered address	Αρχ. Μακαρίου ΙΙΙ, 12,, ZAVOS KRISTELINA TOWER, Floor 1, Flat 101,, Μέσα Γειτονιά, 4000, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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 63 companies

Shared-director cluster

+7

A director is shared across 7 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΣΤΑΥΡΟΣ ΑΛΕΞΑΝΔΡΟΣ ΔΡΑΚΟΥ director

CIRCLESERVUS LIMITED secretary

