

DEBT END (N.C.) SERVICES LTD DISSOLVED

Cyprus · HE390353

SUMMARY

DEBT END (N.C.) SERVICES LTD is a dissolved private company registered in Cyprus, incorporated in 2018 (about 7 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 452 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE390353
KYBE ID	HE390353
Legal form	Private Company
Incorporated	2018-10-26
Status	dissolved
Registered address	Ευαγόρου, 27,, IRENE BUILDING, Floor 3, Flat 33,, 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 452 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΣ Μ. ΤΡΙΑΝΤΑΦΥΛΛΙΔΗΣ director

ΧΡΙΣΤΟΣ Μ. ΤΡΙΑΝΤΑΦΥΛΛΙΔΗΣ 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.

© KYBE · Generated 2026-09-02 · www.kybe.io