

ESPACIO LOCA LTD

STRIKE OFF

Cyprus · HE390717

SUMMARY

ESPACIO LOCA LTD is a private company registered in Cyprus, incorporated in 2018 (about 7 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 608 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE390717
KYBE ID	HE390717
Legal form	Private Company
Incorporated	2018-11-06
Status	strike off
Registered address	Κυριάκου Μάτση, 3,, ROUSSOS LIMASSOL TOWER, Floor 5, Flat 5B,, 3040, Λεμεσός, Κύπρος

RISK ASSESSMENT

34_{/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 608 companies — letterbox / formation-agent

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΑ ΣΕΡΓΙΟΥ director

ΔΗΜΗΤΡΑ ΣΕΡΓΙΟΥ 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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