

RICHTECH COMPANY LIMITED

DISSOLVED

Cyprus · HE39075

SUMMARY

RICHTECH COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1990 (about 36 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 497 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE39075
KYBE ID	HE39075
Legal form	Private Company
Incorporated	1990-02-15
Status	dissolved
Registered address	Θεμ. Δέρβη, 15,, MARGARITA HOUSE,, 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 497 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 187 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΘΗΝΑ ΙΕΡΕΙΔΟΥ director

ΑΝΤΩΝΙΟΣ ΠΑΝΤΖΑΡΗΣ director

TREA SECRETARIAL LIMITED 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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