

LL LEGION LEGAL HOLDING LTD STRIKE OFF

Cyprus · HE391091

SUMMARY

LL LEGION LEGAL HOLDING 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 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE391091
KYBE ID	HE391091
Legal form	Private Company
Incorporated	2018-11-15
Status	strike off
Registered address	Αμαθούντος, 98,, RITA COURT, BLOCK C, Flat 6,, 'Αγιος Τύχων, 4532, 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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

BORYS GREBNEVSKYI director

SOFIIA MYLIUSHKO director

BORYS GREBNEVSKYI secretary

