

S&CY MANAGEMENT CONSULTING LTD

STRIKE OFF

Cyprus · HE391841

SUMMARY

S&CY MANAGEMENT CONSULTING 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.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE391841
KYBE ID	HE391841
Legal form	Private Company
Incorporated	2018-12-04
Status	strike off
Registered address	Βάλτερ Γκρόπιους, 21,, KONNI BUSINESS CENTER,, 3076, Λεμεσός, Κύπρος

RISK ASSESSMENT

18_{/100} **LOW 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 24 companies

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFACS&CY MANAGEMENT CONSULTING LTD matches **LLC CONCORD MANAGEMENT AND CONSULTING** · aka

OWNERSHIP & PEOPLE

MAKSOD RASSOULOV ΓΙΛΑ SALAR IMAMALIEV director

SALAR IMAMALIEV director

