

EL CORO ESTATES LTD

ACTIVE

Cyprus · HE392076

SUMMARY

EL CORO ESTATES LTD is an active private company registered in Cyprus, incorporated in 2018 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE392076
KYBE ID	HE392076
Legal form	Private Company
Incorporated	2018-12-10
Status	active
Registered address	Ανδρέα Παναγίδα, 30 - 3,, Παραλίμνι, 5285, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

13/100 **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 21 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ΡΟΣΕΝ ΧΑΤΖΗΣΟΛΩΜΗΣ director

ΚΟΣΜΑΣ ΧΑΤΖΗΣΟΛΩΜΗΣ 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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