

LIT-INN LTD

STRIKE OFF

Cyprus · HE392554

SUMMARY

LIT-INN 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: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE392554
KYBE ID	HE392554
Legal form	Private Company
Incorporated	2018-12-19
Status	strike off
Registered address	Ομονοίας, 19,, CONSTANTINIDES BUILDING, Floor 2, Flat 201Δ,, 3052, Λεμεσός, Κύπρος

RISK ASSESSMENT

30/100 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 31 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

JAMIL AKHUNDOV director

JAMIL AKHUNDOV secretary

