

ALBITRUM PROPERTIES LTD STRIKE OFF

Cyprus · HE394677

SUMMARY

ALBITRUM PROPERTIES LTD is a private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record. Signals for review: its registered address is shared by 168 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE394677
KYBE ID	HE394677
Legal form	Private Company
Incorporated	2019-02-19
Status	strike off
Registered address	Ρόδου, 6,, 'Αγιοι Ομολογητές, 1086, Λευκωσία, Κύπρος

RISK ASSESSMENT

40/100 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.

Shared registered address

+12

Address shared by 168 companies

Business fragmentation

+16

A director is shared across 189 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΣΟΦΙΑ ΑΡΝΑΟΥΤΗ director

ΣΤΕΛΛΑ ΧΑΤΖΗΩΑΝΝΟΥ director

ΤΖΟΑΝΝΑ ΚΩΣΤΗ secretary

