

CHARCHARI LTD

ACTIVE

Cyprus · HE396105

SUMMARY

CHARCHARI LTD is an active private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE396105
KYBE ID	HE396105
Legal form	Private Company
Incorporated	2019-04-02
Status	active
Registered address	1 Απριλίου, 170,, Παραλίμνι, 5280, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

28_{/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 79 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΙΑΣΩΝΑΣ ΤΖΙΟΒΑΝΗΣ director

ΑΝΔΡΕΑΣ ΓΕΡΟΛΕΜΟΥ 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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