

ETUNERS MOTORSPORT LIMITED

STRIKE OFF

Cyprus · HE399352

SUMMARY

ETUNERS MOTORSPORT LIMITED 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 1 director / officer on record. Signals for review: its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE399352
KYBE ID	HE399352
Legal form	Private Company
Incorporated	2019-06-27
Status	strike off
Registered address	Σουλίου, 14,, Flat 101,, Αγλαντζιά, 2102, 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 122 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΚΥΠΡΙΑΝΟΣ ΖΑΝΤΗΣ director

FILARIUS SERVICES LIMITED secretary

