

OUSAI CRYSTAL PROPERTIES LTD ACTIVE

Cyprus · HE399415

SUMMARY

OUSAI CRYSTAL PROPERTIES LTD is an active private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE399415
KYBE ID	HE399415
Legal form	Private Company
Incorporated	2019-06-28
Status	active
Registered address	Ιερού Λόχου, 1,, Αγίας Φυλάξεως, 3082, Λεμεσός, Κύπρος

RISK ASSESSMENT

22/100 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 20 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LU RENXIAN director

LU SUN 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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