

CGCIS LIMITED

ACTIVE

Cyprus · HE401129

SUMMARY

CGCIS LIMITED is an active private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE401129
KYBE ID	HE401129
Legal form	Private Company
Incorporated	2019-08-20
Status	active
Registered address	Νίκης, 26,, TRANSAFRICA, Floor 3, Flat 301,, 1086, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 84 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DAMIAN JAMES OWEN director

RODNEY ICHIKOWITZ director

DAMIAN JAMES OWEN secretary