

DETMER LIMITED

STRIKE OFF

Cyprus · HE403127

SUMMARY

DETMER LIMITED is a private company registered in Cyprus, incorporated in 2019 (about 6 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 226 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE403127
KYBE ID	HE403127
Legal form	Private Company
Incorporated	2019-10-16
Status	strike off
Registered address	Ηνωμένων Εθνών, 44,, ORTHODOXOU TOWER, Floor 3,, 6042, Λάρνακα, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 226 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΝΙΚΟΛΑΣ ΛΑΡΚΟΥ director

ΑΝΤΡΗ ΝΙΚΟΛΑΟΥ secretary

