

OCEAN CASTLE RESTAURANT MANAGEMENT LTD

ACTIVE

Cyprus · HE403324

SUMMARY

OCEAN CASTLE RESTAURANT MANAGEMENT LTD is an active private company registered in Cyprus, incorporated in 2019 (about 6 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE403324
KYBE ID	HE403324
Legal form	Private Company
Incorporated	2019-10-22
Status	active
Registered address	Νικολάου Νικολαΐδη, 4,, CENTER POINT, Floor 1, Flat 101,, 8010, Πάφος, 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 45 companies

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΙΧΑΛΑΚΗΣ ΕΥΑΓΓΕΛΟΥ director

ΣΠΥΡΟΣ ΓΕΩΡΓΙΟΥ director

ΣΠΥΡΟΣ ΓΕΩΡΓΙΟΥ secretary

