

IRIS LONDON PROPERTY AIF V.C.I.C. PLC STRIKE OFF

Cyprus · HE404291

SUMMARY

IRIS LONDON PROPERTY AIF V.C.I.C. PLC is a public company registered in Cyprus, incorporated in 2019 (about 6 years ago). It is in the process of being struck off the register. It has 4 directors / officers on record. Signals for review: its registered address is shared by 466 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE404291
KYBE ID	HE404291
Legal form	Public Company
Incorporated	2019-11-20
Status	strike off
Registered address	Καρπενησίου, 30,, 1077, Λευκωσία, 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 466 companies — letterbox / formation-agent

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

ΑΝΑΣΤΑΣΙΑ ΕΙΡΗΝΗ ΠΡΟΞΕΝΟΣ director

ΔΙΟΝΥΣΙΟΣ ΚΑΙΜΑΚΑΜΗΣ director

ΜΑΡΙΟΣ ΕΠΑΜΕΙΝΩΝΔΑ director

ΔΙΟΝΥΣΙΟΣ ΚΑΙΜΑΚΑΜΗΣ secretary

