

GOLDLITE LIMITED

STRIKE OFF

Cyprus · HE407742

SUMMARY

GOLDLITE LIMITED is a private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 476 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE407742
KYBE ID	HE407742
Legal form	Private Company
Incorporated	2020-03-06
Status	strike off
Registered address	Ρωμανού, 2,, TLAIS TOWER, Floor 6, Flat 601,, 1070, Λευκωσία, Κύπρος

RISK ASSESSMENT

41/100 **ELEVATED 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 476 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΕΥΑΓΓΕΛΟΣ ΕΥΑΓΓΕΛΙΔΗΣ director

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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