

SMARTCREW LIMITED

STRIKE OFF

Cyprus · HE412866

SUMMARY

SMARTCREW LIMITED is a private company registered in Cyprus, incorporated in 2020 (about 5 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 63 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE412866
KYBE ID	HE412866
Legal form	Private Company
Incorporated	2020-09-16
Status	strike off
Registered address	Λόρδου Βύρωνος, 36,, NICOSIA TOWER CENTRE, Floor 7, Flat 703,, 1096, Λευκωσία, Κύπρος

RISK ASSESSMENT

24_{/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 63 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

MAARTEN CHRISTIAAN GROEN director

PIMAU LTD director

GLORIA ESTROGA BUCAD secretary

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.

© KYBE · Generated 2026-08-19 · www.kybe.io