

CHC ALLSTARS AGENCY SERVICES LTD ACTIVE

Cyprus · HE415566

SUMMARY

CHC ALLSTARS AGENCY SERVICES LTD is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE415566
KYBE ID	HE415566
Legal form	Private Company
Incorporated	2020-11-22
Status	active
Registered address	Δημοφώντος, 1,, LAMDA TOWER, Floor 6,, 1075, Λευκωσία, Κύπρος

RISK ASSESSMENT

13_{/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 43 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΧΑΤΖΗΨΑΛΤΗΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΧΑΤΖΗΨΑΛΤΗΣ 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.

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