

# UNIT SQUARE CAPITAL LTD

STRIKE OFF

Cyprus · HE416739

## SUMMARY

UNIT SQUARE CAPITAL LTD 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.

## IDENTITY

|                    |                                                                                                |
|--------------------|------------------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                                         |
| Registration no.   | HE416739                                                                                       |
| KYBE ID            | HE416739                                                                                       |
| Legal form         | Private Company                                                                                |
| Incorporated       | 2020-12-31                                                                                     |
| Status             | strike off                                                                                     |
| Registered address | Χριστόδουλου Χατζηπαύλου, 223,, HAWAII ROYAL GARDENS, Floor 7, Flat 76,, 3036, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Strike-off in progress

**+12**

Registrar is removing the company

## OWNERSHIP & PEOPLE

NOBILE LIMITED director

NOBILE LIMITED 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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