

NORDFORS GROUP LTD

STRIKE OFF

Cyprus · HE422706

SUMMARY

NORDFORS GROUP LTD is a private company registered in Cyprus, incorporated in 2021 (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 61 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE422706
KYBE ID	HE422706
Legal form	Private Company
Incorporated	2021-06-16
Status	strike off
Registered address	Τζων Κέννεντυ, 8,, IRIS TOWER, Floor 8, Flat 840A,, 3106, Λεμεσός, Κύπρος

RISK ASSESSMENT

40_{/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.

Shared registered address

+12

Address shared by 61 companies

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ERIK BENGT OLOF BARKELIUS director

ΧΡΙΣΤΟΦΗΣ ΚΟΥΦΑΡΗΣ director

K & S EUROMANAGEMENT LIMITED secretary

