

CONSOLIDATED EXECUTIVE HOLDINGS 1 LIMITED

ACTIVE

Cyprus · HE427115

SUMMARY

CONSOLIDATED EXECUTIVE HOLDINGS 1 LIMITED is an active private company registered in Cyprus, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE427115
KYBE ID	HE427115
Legal form	Private Company
Incorporated	2021-10-26
Status	active
Registered address	Γρηγόρη Αυξεντίου, 157Α,, Άγιος Δομέτιος, 2369, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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 90 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NANTIA XATZHKΩΣTH director

ΝΙΚΟΛΑΣ ΔΗΜΗΤΡΙΟΥ director

ALBARS LIMITED secretary

