

C & P NOMINATUS SERVICES LTD STRIKE OFF

Cyprus · HE429277

SUMMARY

C & P NOMINATUS SERVICES LTD is a private company registered in Cyprus, incorporated in 2021 (about 4 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE429277
KYBE ID	HE429277
Legal form	Private Company
Incorporated	2021-12-22
Status	strike off
Registered address	N. I. Νικολαΐδη, 3,, SAVVA PLAZA, Floor 3, Flat 304,, 8010, Πάφος, 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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΛΑΖΑΡΟΣ Α. ΟΜΗΡΟΥ director

ΛΑΖΑΡΟΣ Α. ΟΜΗΡΟΥ 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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