

CV SMART TECHNOLOGIES LTD STRIKE OFF

Cyprus · HE429766

SUMMARY

CV SMART TECHNOLOGIES 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.	HE429766
KYBE ID	HE429766
Legal form	Private Company
Incorporated	2021-12-31
Status	strike off
Registered address	Γεωργίου Α, 81,, COMPLEX 1, Flat 133,, Γερμασόγεια, 4047, Λεμεσός, Κύπρος

RISK ASSESSMENT

12_{/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.

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFACCV SMART TECHNOLOGIES LTD matches **OSTEC SMART TECHNOLOGIES LLC** · aka

Sanctions match

OFACCV SMART TECHNOLOGIES LTD matches **OSTEK SMART TECHNOLOGIES** · aka

OWNERSHIP & PEOPLE

SIMONA INGRID MARCHIDANU director

SIMONA INGRID MARCHIDANU secretary

