

D. A. ION DELTA IT SOLUTIONS LTD

STRIKE OFF

Cyprus · HE440021

SUMMARY

D. A. ION DELTA IT SOLUTIONS LTD is a private company registered in Cyprus, incorporated in 2022 (about 3 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 153 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE440021
KYBE ID	HE440021
Legal form	Private Company
Incorporated	2022-11-03
Status	strike off
Registered address	Νεόφυτου Νικολαΐδη, 21,, KOULOUNDIS COURT, Floor 2, Flat 201,, 'Αγιος Θεόδωρος, 8011, Πάφος, 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 153 companies

Business fragmentation

+16

A director is shared across 176 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

DYLAN JOHN TEAL director

ΗΛΙΑΣ ΕΥΘΥΜΙΟΥ secretary

