

CHENGYUE COMPANY LTD

STRIKE OFF

Cyprus · HE445310

SUMMARY

CHENGYUE COMPANY LTD is a private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE445310
KYBE ID	HE445310
Legal form	Private Company
Incorporated	2023-03-24
Status	strike off
Registered address	Αρχ. Μακαρίου, 42Ε,, MATINA BUILDING, Floor 3, Flat 303,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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 68 companies

Shared-director cluster

+7

A director is shared across 5 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

XIE BIAO director

KANRPA SECRETARIAL LTD secretary

