

900 MAGNITUDE LTD STRIKE OFF

Cyprus · HE446981

SUMMARY

900 MAGNITUDE 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 2 directors / officers on record. Signals for review: its registered address is shared by 214 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE446981
KYBE ID	HE446981
Legal form	Private Company
Incorporated	2023-05-11
Status	strike off
Registered address	Στρατηγού Παπάγου, 11,, 3091, Λεμεσός, Κύπρος

RISK ASSESSMENT

41/100 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.

Mass-registration address

+22

Registered address shared by 214 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

CLAUDIU-GABRIEL SANDU director

CLAUDIU-GABRIEL SANDU secretary

