

CHARRON CABANA GLOBAL LTD

ACTIVE

Cyprus · HE476494

SUMMARY

CHARRON CABANA GLOBAL LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 309 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE476494
KYBE ID	HE476494
Legal form	Private Company
Incorporated	2025-06-11
Status	active
Registered address	Ζήνωνος Σώζου, 11,, Floor 3, Flat 303,, 1075, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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 309 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JACQUES CABANA director

DELTOS SERVICES LIMITED 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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