

CHEVIOT MINATURE RAILWAY COMPANY (CYPRUS) LIMITED

DISSOLVED

Cyprus · HE67522

SUMMARY

CHEVIOT MINATURE RAILWAY COMPANY (CYPRUS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 31 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE67522
KYBE ID	HE67522
Legal form	Private Company
Incorporated	1994-12-20
Status	dissolved
Registered address	A. Παπαδόπουλου, 5,, Παραλίμνι, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTHONY BOHAN director

ΜΑΡΙΟΣ ΑΣΣΙΩΤΗΣ director

ΑΔΑΜΟΣ ΧΑΤΖΗΧΡΙΣΤΟΔΟΥΛΟΥ secretary