

FELLCO LIMITED

STRIKE OFF

Cyprus · HE78161

SUMMARY

FELLCO LIMITED is a private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record. Signals for review: its registered address is shared by 1,221 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78161
KYBE ID	HE78161
Legal form	Private Company
Incorporated	1996-04-09
Status	strike off
Registered address	John Kennedy,, IRIS HOUSE, Floor 7, Flat 740B,, 3106, 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 1,221 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΗΛΙΟΠΟΥΛΟΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ Κ. ΣΑΒΕΡΙΑΔΗΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ Κ. ΣΑΒΕΡΙΑΔΗΣ secretary

