

VINSTARS LIMITED

DISSOLVED

Cyprus · HE78541

SUMMARY

VINSTARS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 2,450 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78541
KYBE ID	HE78541
Legal form	Private Company
Incorporated	1996-04-29
Status	dissolved
Registered address	Θεμιστοκλή Δέρβη, 3,, JULIA HOUSE,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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 2,450 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 83 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΓΓΕΛΙΚΗ ΗΛΙΑΔΟΥ director

ΣΤΑΥΡΟΣ ΓΕΩΡΓΙΟΥ Γκα ΣΤΕΛΙΟΣ ΓΙΟΡΔΑΜΛΗΣ director

ΣΤΕΛΙΟΣ ΓΙΟΡΔΑΜΛΗΣ director

ZET SECRETARIAL LIMITED secretary

