

PTELIA COMPANY LIMITED

STRIKE OFF

Cyprus · HE87058

SUMMARY

PTELIA COMPANY LIMITED is a private company registered in Cyprus, incorporated in 1997 (about 29 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 455 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE87058
KYBE ID	HE87058
Legal form	Private Company
Incorporated	1997-07-01
Status	strike off
Registered address	Π. Κατελάρη, 16,, DIAGORAS HOUSE, Floor 7,, 1097, Λευκωσία, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH 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 455 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΕΛΒΙΝΑ ΜΟΝΤΑΝΙΟΥ director

ΠΕΤΡΟΣ ΙΑΚΩΒΙΔΗΣ director

MAREMONT SECRETARIAL LIMITED secretary

