

DIVINE LIVING LIMITED

STRIKE OFF

Cyprus · HE91529

SUMMARY

DIVINE LIVING LIMITED is a private company registered in Cyprus, incorporated in 1997 (about 28 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 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE91529
KYBE ID	HE91529
Legal form	Private Company
Incorporated	1997-12-19
Status	strike off
Registered address	Λουκή Ακρίτα, 1,, AKRITAS COURT, Flat 202,, Αγία Ζώνη, Λεμεσός, Κύπρος

RISK ASSESSMENT

40_{/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.

Shared registered address

+12

Address shared by 60 companies

Business fragmentation

+16

A director is shared across 125 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ANNA Γ. ΘΕΟΔΩΡΟΥ director

ΓΙΩΡΓΟΣ Π. ΘΕΟΔΩΡΟΥ director

ANNA ΘΕΟΔΩΡΟΥ secretary

