

FORENSIC SOFTWARE SYSTEMS LIMITED

DISSOLVED

Cyprus · HE92062

SUMMARY

FORENSIC SOFTWARE SYSTEMS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1998 (about 28 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE92062
KYBE ID	HE92062
Legal form	Private Company
Incorporated	1998-01-21
Status	dissolved
Registered address	Θεμιστοκλή Δέρβη,, Floor 6,, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 197 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΧΡΥΣΑΝΘΟΥ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΧΡΙΣΤΟΦΟΡΟΥ director

ΕΛΕΝΗ ΧΡΥΣΑΝΘΟΥ secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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