

VERCELLI INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE95607

SUMMARY

VERCELLI INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1998 (about 28 years ago). Signals for review: its registered address is shared by 158 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE95607
KYBE ID	HE95607
Legal form	Private Company
Incorporated	1998-06-25
Status	dissolved
Registered address	Κρήτης, 2,, PELEKANOS BUILDING, Floor 5, Flat 501,, 1060, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 158 companies

OWNERSHIP & PEOPLE

NOMLAW SERVE LIMITED director

SECLAW SERVE LIMITED director

SECLAW SERVE LIMITED secretary