Cyprus

Department of Registrar of Companies and Official Receiver

[www.mcit.gov.cy/mcit/drcor/drcor.nsf/index en/index en?opendocument]

The Department of the Registrar of Companies is responsible for keeping the Register of Companies, Partnerships, Business Names, Trade Marks, Patents and Industrial Designs and is also responsible for administering properties of insolvent legal and natural persons. You can search by company name and the information includes name, registration date, status, and status date. An alternative source for companies search in Cyprus is Cyprus-Data.com [http://www.cyprus-data.com/] where you can search by name, registration number and registration date. Reports and information are reportedly free of charge.

Cyprus seems to have limited financial disclosure, also probably related to its tax shelter policies. An online company search system was launched by the Ministry of Trade, Commerce and Tourism in February 2011. The system, which is being co-funded by the European Regional Development Fund and the European Union, allows users to access information about companies already registered with the Registrar of Companies and Official Receiver. Users can view data regarding company directors, shareholders, partners and owners, registered addresses, and the charges and mortgages registered on company assets.

To report dead links in the above, provide feedback, or to notify CHWMEG that updates to this information is necessary, click the link below to send an email to Randy Mott (type a brief note with your feedback before sending your email):

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