

CELANESE (MALTA) ACETYLS HOLDINGS LIMITED

ACTIVE

Cyprus · AE3721

SUMMARY

CELANESE (MALTA) ACETYLS HOLDINGS LIMITED is an active overseas company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 451 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE3721
KYBE ID	AE3721
Legal form	Overseas company
Incorporated	2025-01-14
Status	active
Registered address	Κυριάκου Μάτση, 46,, OFFICE 101,, 1082, Λευκωσία, Κύπρος

RISK ASSESSMENT

53_{/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 451 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CELANESE (MALTA) EM HOLDINGS LIMITED · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΚΩΝΣΤΑΝΤΙΝΙΔΗΣ authorised

RONNIE DEAN BERRY director

ΑΝΔΡΕΑΣ ΚΩΝΣΤΑΝΤΙΝΙΔΗΣ director

ΝΑΤΑΣΑ ΠΗΛΕΙΔΟΥ director

ΑΝΔΡΕΑΣ ΚΩΝΣΤΑΝΤΙΝΙΔΗΣ 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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