

HENSTONE INVESTMENTS (IRELAND) LIMITED

DISSOLVED

Cyprus · AE913

SUMMARY

HENSTONE INVESTMENTS (IRELAND) LIMITED is a dissolved overseas company registered in Cyprus, incorporated in 1997 (about 28 years ago). It has 2 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 212 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE913
KYBE ID	AE913
Legal form	Overseas company
Incorporated	1997-10-09
Status	dissolved
Registered address	Γρηγόρη Αυξεντίου, 8,, EL.PA. LIVADIOTIS, Floor 3, Flat 306,, 6023, Λάρνακα, 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 212 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HENSTONE INVESTMENTS LIMITED · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΑΝΤΩΝΙΑΔΗΣ authorised

OLEG VIDMANOV director

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.

© KYBE · Generated 2026-08-19 · www.kybe.io