

HOT DOG MANIA

ACTIVE

Cyprus · BN45949

SUMMARY

HOT DOG MANIA is an active business name registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN45949
KYBE ID	BN45949
Legal form	Business name
Incorporated	2017-06-21
Status	active
Registered address	ΛΕΙΒΑΔΙΩΝ, 33,, ΠΥΡΓΟΣ, 4529, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOT DOG MANIA · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΤΙΜΟΘΕΟΥ shareholder

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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