

ΛΙΘΟΓΡΑΦΕΙΟ-ΤΥΠΟΓΡΑΦΕΙΟ ΣΩΚΡΑΤΗΣ ΣΩΚΡΑΤΟΥΣ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE100349

SUMMARY

ΛΙΘΟΓΡΑΦΕΙΟ-ΤΥΠΟΓΡΑΦΕΙΟ ΣΩΚΡΑΤΗΣ ΣΩΚΡΑΤΟΥΣ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE100349
KYBE ID	HE100349
Legal form	Private Company
Incorporated	1999-02-23
Status	dissolved
Registered address	Γραβιάς, 8Α,, 'Αγιος Σπυρίδωνας, 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 149 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Κ & Σ ΣΩΚΡΑΤΟΥΣ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΟΛΓΑ ΣΩΚΡΑΤΟΥΣ director

ΣΩΚΡΑΤΗΣ ΣΩΚΡΑΤΟΥΣ director

ΗΛΙΑΣ ΠΕΚΡΗΣ secretary

