

EUROFREIGHT LOGISTICS LIMITED

ACTIVE

Cyprus · HE100410

SUMMARY

EUROFREIGHT LOGISTICS LIMITED is an active private company registered in Cyprus, incorporated in 1999 (about 27 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE100410
KYBE ID	HE100410
Legal form	Private Company
Incorporated	1999-02-25
Status	active
Registered address	Ευρώπης, 11,, Αραδίππου, 7100, Λάρνακα, 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 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EUROFREIGHT SCS LIMITED · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΑΔΑΜΟΥ director

ΓΙΩΡΓΟΣ ΠΑΠΑΧΡΙΣΤΟΔΟΥΛΟΥ director

ΛΕΩΝΙΔΑΣ ΛΕΩΝΙΔΟΥ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΠΑΡΤΟΥ director

ΛΕΩΝΙΔΑΣ ΛΕΩΝΙΔΟΥ secretary

