

ANNESA ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE102501

SUMMARY

ANNESA ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE102501
KYBE ID	HE102501
Legal form	Private Company
Incorporated	1999-05-28
Status	dissolved
Registered address	Zinas De Tyras, 16,, KARANTOKI BUILDING, Floor 3, Flat 4,, 1065, Λευκωσία, 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 109 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ENTERTIA ENTERPRISES LIMITED · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΘΕΟΔΩΡΟΣ ΜΙΧΑΗΛ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΚΟΥΔΕΛΛΑΡΗΣ director

INTER-CITY INVESTMENT SERVICES LIMITED secretary

