

CORICH INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE102821

SUMMARY

CORICH INVESTMENTS LIMITED is a dissolved 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.	HE102821
KYBE ID	HE102821
Legal form	Private Company
Incorporated	1999-06-14
Status	dissolved
Registered address	Πινδάρου, 4Α,, 135, 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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALLWORK INVESTMENTS LIMITED · strike_off · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΒΑΣΟΣ ΧΡ. ΜΑΡΚΙΔΗΣ director

ΚΩΣΤΑΣ Β. ΜΑΡΚΙΔΗΣ director

ΡΙΤΑ ΜΑΡΚΙΔΟΥ ΛΥΣΙΩΤΗ director

ΧΡΙΣΤΟΦΟΡΟΣ Β. ΜΑΡΚΙΔΗΣ director

ΡΙΤΑ ΜΑΡΚΙΔΟΥ ΛΥΣΙΩΤΗ secretary

