

RADVILE ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE103203

SUMMARY

RADVILE ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 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); its registered address is shared by 614 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE103203
KYBE ID	HE103203
Legal form	Private Company
Incorporated	1999-06-30
Status	dissolved
Registered address	Πικιώνη, 4,, 3075, Λεμεσός, Κύπρος

RISK ASSESSMENT

53_{/100} **HIGH 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.

Mass-registration address

+22

Registered address shared by 614 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TERENTIA ENTERPRISES LIMITED · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΙΟΣ ΠΑΣΧΟΣ director

DARTMORE CORPORATE DIRECTORS LTD secretary

