

ACSCO COMPANY (CYPRUS) LIMITED DISSOLVED

Cyprus · HE103607

SUMMARY

ACSCO COMPANY (CYPRUS) 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); its registered address is shared by 153 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE103607
KYBE ID	HE103607
Legal form	Private Company
Incorporated	1999-07-19
Status	dissolved
Registered address	Μυκηνηών, 1,, Floor 2, Flat 201,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 153 companies

Business fragmentation

+16

A director is shared across 164 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WIXIM COMPANY LIMITED · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΛΙΑΣΙΔΗΣ director

ΠΟΛΥΔΩΡΟΣ ΜΙΧΑΗΛ director

M.L. SECRETARIAL LIMITED secretary

