

EARTHDALE LIMITED

DISSOLVED

Cyprus · HE105300

SUMMARY

EARTHDALE LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 26 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.	HE105300
KYBE ID	HE105300
Legal form	Private Company
Incorporated	1999-10-04
Status	dissolved
Registered address	Καλογραίων, 7,, Flat 102,, 6306, Λάρνακα, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARTDALE LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΑΥΞ. ΓΕΩΡΓΙΟΥ director

ΔΙΟΜΗΔΗΣ Θ. ΚΑΖΑΚΟΣ secretary

