

A.M.E.G.A. HOLDINGS LIMITED DISSOLVED

Cyprus · HE116607

SUMMARY

A.M.E.G.A. HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 25 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 439 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE116607
KYBE ID	HE116607
Legal form	Private Company
Incorporated	2000-12-05
Status	dissolved
Registered address	Κίμωνος, 40,, 3095, 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 439 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 140 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMPLE HOLDINGS LIMITED · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΙΣΑΒΕΛΛΑ ΚΥΠΡΗ secretary

