

TOP LINE JEWELLERY LIMITED

DISSOLVED

Cyprus · HE117708

SUMMARY

TOP LINE JEWELLERY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 3 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 123 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE117708
KYBE ID	HE117708
Legal form	Private Company
Incorporated	2001-01-20
Status	dissolved
Registered address	Μακαρίου ΙΙΙ, 232,, APOLLO COURT, Floor 4, Flat 404,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

27/100 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 123 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A. & M. COLOMBOS JEWELLERY LIMITED · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΚΟΛΟΜΒΟΥ director

ΘΕΜΙΣΤΟΚΛΗΣ ΚΟΛΟΜΒΟΣ director

CHANTECLAIR SECRETARIAL LIMITED secretary

ΜΑΡΙΝΑ ΚΟΛΟΜΒΟΥ secretary

