

CONSUS LIMITED

STRIKE OFF

Cyprus · HE120103

SUMMARY

CONSUS LIMITED is a private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It is in the process of being struck off the register. 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.	HE120103
KYBE ID	HE120103
Legal form	Private Company
Incorporated	2001-04-24
Status	strike off
Registered address	Κυρηνείας, 10Α,, Πύργος, 4529, 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONSUS & CO. LIMITED · dissolved · name-sim 0.94) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΓΕΩΡΓΙΟΥ director

ΤΟΡΣΤΕΝ ΝΤΕΧΕΡΤ director

ΑΧΙΑFIRST MANAGEMENT LIMITED secretary

ΜΕΧΑΛ SERVICES LIMITED secretary

