

BERTSIO HOLDINGS LIMITED

DISSOLVED

Cyprus · HE121097

SUMMARY

BERTSIO HOLDINGS 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE121097
KYBE ID	HE121097
Legal form	Private Company
Incorporated	2001-05-29
Status	dissolved
Registered address	Χαρ. Πεττεμερίδη, 3,, Στρόβολος, 2042, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BILINGER HOLDINGS LIMITED · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΘΕΟΔΩΡΟΣ ΠΟΣΤΑΝΤΣΙΔΗΣ director

ΛΥΔΙΑ ΚΥΡΙΑΚΙΔΟΥ director

ΘΕΟΔΩΡΟΣ ΠΟΣΤΑΝΤΣΙΔΗΣ secretary

