

# ISC CONSULTING LIMITED DISSOLVED

Cyprus · HE123422

## SUMMARY

ISC CONSULTING 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 232 companies.

## IDENTITY

|                    |                                                                       |
|--------------------|-----------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                |
| Registration no.   | HE123422                                                              |
| KYBE ID            | HE123422                                                              |
| Legal form         | Private Company                                                       |
| Incorporated       | 2001-08-30                                                            |
| Status             | dissolved                                                             |
| Registered address | Αγίας Ελένης, 2,, STASINOS BUILDING, Floor 6,, 1060, Λευκωσία, 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 232 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 107 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (OTHISES CONSULTING LIMITED · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Sanctions match

**UK\_OFSI**

ISC CONSULTING LIMITED matches **IMA CONSULTING** · Russia

OWNERSHIP & PEOPLE

ΜΕΝΕΛΑΟΣ ΚΥΠΡΙΑΝΟΥ director

ΜΙΧΑΛΑΚΗΣ ΚΥΠΡΙΑΝΟΥ director

ΜΙΧΑΛΑΚΗΣ ΚΥΠΡΙΑΝΟΥ secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.  
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