

AVUS TRADERS AND CONSULTANTS LIMITED

DISSOLVED

Cyprus · HE123791

SUMMARY

AVUS TRADERS AND CONSULTANTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 4 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.	HE123791
KYBE ID	HE123791
Legal form	Private Company
Incorporated	2001-09-14
Status	dissolved
Registered address	Θεμιστοκλή Δέρβη & Φλωρίνης,, STADYL BUILDING, Floor 6,, Λευκωσία, Κύπρος

RISK ASSESSMENT

31/100 **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.

Business fragmentation

+16

A director is shared across 197 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (K.P.B. BUSINESS CONSULTANTS AND TRADERS LIMITED · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GERD KARL KIRCHGESSNER director

ΕΛΕΝΗ ΧΡΥΣΑΝΘΟΥ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΧΡΙΣΤΟΦΟΡΟΥ director

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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