

EPINOIX HOLDINGS LIMITED

DISSOLVED

Cyprus · HE126300

SUMMARY

EPINOIX HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE126300
KYBE ID	HE126300
Legal form	Private Company
Incorporated	2001-12-20
Status	dissolved
Registered address	Αμφιτρίτης, 36,, PHILIPPOS BUILDING,, Στρόβολος, 2000, 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 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ΣΠΥΡΙΔΩΝ ΧΑΤΖΗΝΙΚΟΛΑΟΥ director

A.T.S. SERVICES LIMITED secretary

