

ΟΔΥΣΣΕΩΣ ΚΑΙ ΚΟΥΚΚΙΔΗΣ ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE12842

SUMMARY

ΟΔΥΣΣΕΩΣ ΚΑΙ ΚΟΥΚΚΙΔΗΣ ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1979 (about 47 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.	HE12842
KYBE ID	HE12842
Legal form	Private Company
Incorporated	1979-08-31
Status	active
Registered address	John Kennedy, 18B,, Παλλουριώτισσα, 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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΑΧΙΛΛΕΑΣ Ε. ΚΟΥΚΚΙΔΗΣ ΚΑΙ ΥΙΟΣ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΟΔΥΣΣΕΩΣ director

ΕΦΡΑΙΜ ΚΟΥΚΚΙΔΗΣ director

ΕΦΡΑΙΜ ΚΟΥΚΚΙΔΗΣ secretary

