

MARONI ESTATES CO LIMITED

DISSOLVED

Cyprus · HE13156

SUMMARY

MARONI ESTATES CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 1979 (about 46 years ago). It has 2 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.	HE13156
KYBE ID	HE13156
Legal form	Private Company
Incorporated	1979-11-26
Status	dissolved
Registered address	Παλαιχώρι, Λευκωσία, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OLANDA ESTATES LIMITED · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΦΑΙΔΩΝ ΚΟΤΣΩΝΗΣ director

ΑΝΔΡΕΑΣ ΚΟΥΦΚΗΣ secretary

