

ALECTRONA HOLDING LIMITED

DISSOLVED

Cyprus · HE138768

SUMMARY

ALECTRONA HOLDING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2003 (about 23 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.	HE138768
KYBE ID	HE138768
Legal form	Private Company
Incorporated	2003-06-04
Status	dissolved
Registered address	N. Νικολαΐδη, 17,, S.P. CENTER, Floor 4, Flat 410 - 411,, 8011, Πάφος, 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 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAF HOLDING LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΚΩΝΣΤΑΝΤΙΝΟΥ ΚΥΡΙΑΚΟΥ director

ΜΑΡΙΑ ΦΥΛΑΚΤΟΥ ΧΡΙΣΤΟΔΟΥΛΟΥ director

MONTRAGO SERVICES LIMITED secretary

