

Χ Π Χ ΔΗΜΗΤΡΙΟΥ ΛΙΜΙΤΕΔ STRIKE OFF

Cyprus · HE139433

SUMMARY

Χ Π Χ ΔΗΜΗΤΡΙΟΥ ΛΙΜΙΤΕΔ is a private company registered in Cyprus, incorporated in 2003 (about 23 years ago). It is in the process of being struck off the register. 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.	HE139433
KYBE ID	HE139433
Legal form	Private Company
Incorporated	2003-07-02
Status	strike off
Registered address	Μάριου, 15,, Πόλη Χρυσοχούς, 8820, Πάφος, Κύπρος

RISK ASSESSMENT

43

/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 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΤΑΚΗΣ ΔΗΜΗΤΡΙΟΥ & ΥΙΟΙ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΧΑΡΑΛΑΜΠΟΣ ΔΗΜΗΤΡΙΟΥ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΔΗΜΗΤΡΙΟΥ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΔΗΜΗΤΡΙΟΥ secretary

