

ARCASA ENTERPRISES LIMITED

STRIKE OFF

Cyprus · HE141234

SUMMARY

ARCASA ENTERPRISES LIMITED is a private company registered in Cyprus, incorporated in 2003 (about 22 years ago). It is in the process of being struck off the register. 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.	HE141234
KYBE ID	HE141234
Legal form	Private Company
Incorporated	2003-09-16
Status	strike off
Registered address	Κρήτης, 15,, Πόλη Χρυσοχούς, 8830, 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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SHIN'S TEXT ENTERPRISES CO LIMITED · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΣΑΒΒΑΣ ΣΩΚΡΑΤΟΥΣ director

ΧΡΥΣΤΑΛΛΑ ΔΗΜΟΣΘΕΝΟΥΣ secretary

