

DENSIA CO LIMITED

STRIKE OFF

Cyprus · HE145708

SUMMARY

DENSIA CO LIMITED is a private company registered in Cyprus, incorporated in 2004 (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.	HE145708
KYBE ID	HE145708
Legal form	Private Company
Incorporated	2004-02-16
Status	strike off
Registered address	Γρ. Αυξεντίου, 7,, FRANCIS COURT, Flat 11-12B,, Λάρνακα, 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 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AUSENSIA LIMITED · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΜΑΘΗΚΟΛΩΝΗΣ director

ΑΝΔΡΕΑΣ ΜΑΘΗΚΟΛΩΝΗΣ secretary

