

A.Ε.Σ. ΑΤΛΑΣ ΕΤΟΙΜΟ ΣΚΥΡΟΔΕΜΑ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE148227

SUMMARY

A.Ε.Σ. ΑΤΛΑΣ ΕΤΟΙΜΟ ΣΚΥΡΟΔΕΜΑ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 2004 (about 22 years ago). 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.	HE148227
KYBE ID	HE148227
Legal form	Private Company
Incorporated	2004-05-07
Status	dissolved
Registered address	Κυριάκου Μάτση, 1Α,, 2058, Λευκωσία, 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 112 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΕΣΤΙΑ ΕΤΟΙΜΟ ΣΚΥΡΟΔΕΜΑ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΣΙΔΕΡΗΣ director

ΓΙΩΡΓΟΣ ΣΑΒΒΑ director

ΜΑΡΙΑ ΜΑΥΡΙΔΟΥ secretary

