

NICOS HERODOTOU THOMA AUTOPARTS LIMITED

STRIKE OFF

Cyprus · HE149180

SUMMARY

NICOS HERODOTOU THOMA AUTOPARTS 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 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.	HE149180
KYBE ID	HE149180
Legal form	Private Company
Incorporated	2004-06-04
Status	strike off
Registered address	Ομονοίας, 31,, Ομόνοια, 3052, Λεμεσός, 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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (N.H. & A.H. AUTOPARTS LIMITED · strike_off · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ Ν, ΗΡΟΔΟΤΟΥ director

ΝΙΚΟΣ ΗΡΟΔΟΤΟΥ director

ΕΛΕΥΘΕΡΙΑ Ν. ΗΡΟΔΟΤΟΥ secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
© KYBE · Generated 2026-08-28 · www.kybe.io