

GLAVS CONSULTANTS LIMITED

DISSOLVED

Cyprus · HE150555

SUMMARY

GLAVS CONSULTANTS LIMITED 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.	HE150555
KYBE ID	HE150555
Legal form	Private Company
Incorporated	2004-07-21
Status	dissolved
Registered address	Αντώνη Π. Αναστασιάδη, 6,, Μέσα Γειτονιά, 4008, Λεμεσός, 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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BEC CONSULT LIMITED · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΠΑΝΤΕΛΗ ΜΟΥΖΟΥΡΑ director

ΧΡΙΣΤΙΝΑ ΔΡΟΥΣΙΩΤΟΥ director

ΧΡΙΣΤΙΝΑ ΔΡΟΥΣΙΩΤΟΥ secretary

