

CORNEL INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE153773

SUMMARY

CORNEL INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 713 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE153773
KYBE ID	HE153773
Legal form	Private Company
Incorporated	2004-11-05
Status	dissolved
Registered address	Ευαγόρα Παπαχριστοφόρου, 18,, PETOUSSIS BROS BUILDING, Floor 3,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

44/100 **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.

Mass-registration address

+22

Registered address shared by 713 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MARABO INVESTMENTS LIMITED · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΓΑΒΡΙΕΛΛΑ ΚΥΡΙΑΚΟΥ secretary

