

ΑΝΔΡΕΑΣ Ε. ΘΕΟΔΩΡΟΥ ΜΟΥΣΙΚΟΧΟΡΕΥΤΙΚΟ ΚΕΝΤΡΟ ΛΙΜΙΤΕΔ DISSOLVED

Cyprus · HE154640

SUMMARY

ΑΝΔΡΕΑΣ Ε. ΘΕΟΔΩΡΟΥ ΜΟΥΣΙΚΟΧΟΡΕΥΤΙΚΟ ΚΕΝΤΡΟ ΛΙΜΙΤΕΔ 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE154640
KYBE ID	HE154640
Legal form	Private Company
Incorporated	2004-12-02
Status	dissolved
Registered address	Καρμίου, 14,, Κάτω Πολεμίδια, 4159, 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 77 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΣΩΤΗΡΟΥΛΛΑ & ΑΝΤΡΟΣ ΜΟΥΣΙΚΟΧΟΡΕΥΤΙΚΟ ΚΕΝΤΡΟ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΘΕΟΔΩΡΟΥ director

ΑΝΤΩΝΗΣ ΒΑΣΙΛΕΙΟΥ secretary

