

G & S HADJANTONIOU HOMES LIMITED

DISSOLVED

Cyprus · HE154847

SUMMARY

G & S HADJANTONIOU HOMES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2004 (about 21 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.	HE154847
KYBE ID	HE154847
Legal form	Private Company
Incorporated	2004-12-07
Status	dissolved
Registered address	Καμαρόσπηλων, 19,, Πέγεια, 8560, Πάφος, 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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (G & E HADJANTONIOU LIMITED · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΧΑΤΖΗΑΝΤΩΝΙΟΥ director

ΣΤΕΦΑΝΟΣ ΧΑΤΖΗΑΝΤΩΝΙΟΥ director

ΣΤΕΦΑΝΟΣ ΧΑΤΖΗΑΝΤΩΝΙΟΥ secretary

