

SAMHATO ENTERPRISES LIMITED

STRIKE OFF

Cyprus · HE160021

SUMMARY

SAMHATO ENTERPRISES LIMITED is a private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE160021
KYBE ID	HE160021
Legal form	Private Company
Incorporated	2005-04-21
Status	strike off
Registered address	Πάρνης, 6Α,, Αγία Φύλα, 3117, 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 57 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PIENVO ENTERPRISES LIMITED · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑ ΑΝΤΩΝΙΟΥ director

C.P. PALEMA LIMITED secretary

