

ERESIA ENTERPRISES LIMITED

STRIKE OFF

Cyprus · HE163777

SUMMARY

ERESIA 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 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.	HE163777
KYBE ID	HE163777
Legal form	Private Company
Incorporated	2005-07-30
Status	strike off
Registered address	Γλάδστωνος, 77,, KOALA COURT, Floor 3,, 3306, 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 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΑΡΙΣΤΕΙΔΟΥ director

ΕΛΕΝΑ ΑΡΙΣΤΕΙΔΟΥ secretary

