

I. CHRISTODOULOU ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE165963

SUMMARY

I. CHRISTODOULOU ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 20 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.	HE165963
KYBE ID	HE165963
Legal form	Private Company
Incorporated	2005-09-28
Status	dissolved
Registered address	Ευαγόρα Παλληκαρίδη, 14,, 6050, Λάρνακα, 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 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Y. CHRISTODOULOU ESTATES LIMITED · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑΚΗΣ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ΑΝΔΡΙΑΝΗ ΧΡΙΣΤΟΔΟΥΛΟΥ secretary

