

ΝΙΚΟΣ ΙΩΑΝΝΟΥ ΓΕΝΙΚΕΣ ΚΑΤΑΣΚΕΥΕΣ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE167166

SUMMARY

ΝΙΚΟΣ ΙΩΑΝΝΟΥ ΓΕΝΙΚΕΣ ΚΑΤΑΣΚΕΥΕΣ ΛΙΜΙΤΕΔ 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.	HE167166
KYBE ID	HE167166
Legal form	Private Company
Incorporated	2005-10-26
Status	dissolved
Registered address	Παντελή Κατελάρη, 17,, Λακατάμια, Λευκωσία, 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 99 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΑΚΙΝΗΤΑ ΝΙΚΟΣ ΚΑΙ ΓΕΩΡΓΙΑ ΙΩΑΝΝΟΥ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΝΙΚΟΣ ΙΩΑΝΝΟΥ director

ΝΙΚΟΣ ΙΩΑΝΝΟΥ secretary

