

A.M.C. CHRISTOFOROU LIMITED

ACTIVE

Cyprus · HE170073

SUMMARY

A.M.C. CHRISTOFOROU LIMITED is an active 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.	HE170073
KYBE ID	HE170073
Legal form	Private Company
Incorporated	2005-12-30
Status	active
Registered address	Ευρώτα, 3,, CHRISTOFOROU COURT, Flat 101-201,, 8027, 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 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (P & M CHRISTOFOROU TRADING LIMITED · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΧΡΙΣΤΟΦΟΡΟΥ director

ΜΑΡΙΑ ΧΡΙΣΤΟΦΟΡΟΥ secretary

