

VANDOME FASHIONS LIMITED

STRIKE OFF

Cyprus · HE17081

SUMMARY

VANDOME FASHIONS LIMITED is a private company registered in Cyprus, incorporated in 1982 (about 44 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.	HE17081
KYBE ID	HE17081
Legal form	Private Company
Incorporated	1982-03-05
Status	strike off
Registered address	Λουκή Ακρίτα, 6,, PEDIEO COURT BLOCK C, Flat 36,, 1110, Λευκωσία, Κύπρος

RISK ASSESSMENT

34

/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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VANDOME YACHTING LIMITED · strike_off · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΜΕΓΑΛΕΜΟΣ director

ΑΝΔΡΕΑΣ ΜΕΓΑΛΕΜΟΣ secretary

