

ENSEMBLE HOLDINGS LTD

DISSOLVED

Cyprus · HE172021

SUMMARY

ENSEMBLE HOLDINGS LTD is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 195 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE172021
KYBE ID	HE172021
Legal form	Private Company
Incorporated	2006-02-10
Status	dissolved
Registered address	Γρίβα Διγενή, 1,, Λεμεσός, 3035, 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.

Shared registered address

+12

Address shared by 195 companies

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LATETA HOLDINGS LTD · strike_off · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΜΙΧΑΛΗΣ ΖΑΒΟΣ director

D. ZAVOS GROUP MANAGEMENT SERVICES LIMITED secretary

