

EARSHOT HOLDING LIMITED

DISSOLVED

Cyprus · HE172828

SUMMARY

EARSHOT HOLDING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (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.	HE172828
KYBE ID	HE172828
Legal form	Private Company
Incorporated	2006-02-23
Status	dissolved
Registered address	Αρχ. Μακαρίου III,, XENIOS COMMERCIAL CENTER, Floor 6, Flat 603,, 1076, 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 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAF HOLDING LIMITED · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΚΩΝΣΤΑΝΤΙΝΟΥ ΚΥΡΙΑΚΟΥ director

ΜΑΡΙΑ ΦΥΛΑΚΤΟΥ ΧΡΙΣΤΟΔΟΥΛΟΥ director

MONTRAGO SERVICES LIMITED secretary

