

LESUCO HOLDINGS CO. LIMITED DISSOLVED

Cyprus · HE174467

SUMMARY

LESUCO HOLDINGS CO. 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); its registered address is shared by 934 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE174467
KYBE ID	HE174467
Legal form	Private Company
Incorporated	2006-03-31
Status	dissolved
Registered address	Βύρωνος, 36,, NICOSIA TOWER CENTER, Floor 8, Flat 801,, 1506, Λευκωσία, Κύπρος

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 934 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VERSCUCO HOLDINGS CO. LIMITED · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALISON JANE RICHARDSON director

ΠΟΛΑΚΗΣ Κ. ΣΑΡΡΗΣ secretary

