

FRESCODA MANAGEMENT LIMITED

DISSOLVED

Cyprus · HE176733

SUMMARY

FRESCODA MANAGEMENT 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.	HE176733
KYBE ID	HE176733
Legal form	Private Company
Incorporated	2006-05-13
Status	dissolved
Registered address	Egypt Street, 10,, 1097, 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 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MARLET MANAGEMENT LIMITED · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

MARIANNA ΓΕΩΡΓΙΟΥ matches **Georgiou Marilena** · 772/2023

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΠΑΠΑΠΑΥΛΟΥ director

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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