

ALBATROSS TECHNIKI TOURISTIKI LIMITED

DISSOLVED

Cyprus · HE177907

SUMMARY

ALBATROSS TECHNIKI TOURISTIKI LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 3 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 82 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE177907
KYBE ID	HE177907
Legal form	Private Company
Incorporated	2006-06-09
Status	dissolved
Registered address	Γ. Κρανιδιώτη, 10,, NICE DAY HOUSE, Floor 6,, 1065, Λευκωσία, 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 82 companies

Business fragmentation

+16

A director is shared across 91 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALBATROSS TECHNIKI LIMITED · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDER HILLSTON director

ΝΑΠΟΛΕΩΝ ΤΣΑΝΗΣ director

ΝΟΤΗΣ ΠΑΠΑΓΕΩΡΓΙΟΥ secretary

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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