

TOUCLAS LTD

ACTIVE

Cyprus · HE178555

SUMMARY

TOUCLAS LTD is an active 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE178555
KYBE ID	HE178555
Legal form	Private Company
Incorporated	2006-06-21
Status	active
Registered address	Δενούσης, 4,, Αναβαργός, 8025, Πάφος, 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S.S.A. LASER TOUCH LTD · strike_off · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΣΟΥΛΛΑ ΣΟΦΟΚΛΕΟΥΣ director

ΣΤΕΛΙΟΣ ΛΕΡΙΟΣ director

ΣΟΥΛΛΑ ΣΟΦΟΚΛΕΟΥΣ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io