

FLORID INVESTMENTS CAMEROON LIMITED

DISSOLVED

Cyprus · HE180748

SUMMARY

FLORID INVESTMENTS CAMEROON 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 53 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE180748
KYBE ID	HE180748
Legal form	Private Company
Incorporated	2006-07-19
Status	dissolved
Registered address	Προμαχών Ελευθερίας, 33,, DEANA BEACH , BLOCK 1, Floor 3, Flat 312,, 'Αγιος Αθανάσιος, 4103, Λεμεσός, 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 53 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FLORID INVESTMENTS LIMITED · strike_off · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΝΙΚΟΛΑΟΣ ΝΕΟΚΛΕΟΥΣ 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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