

ARILIS LIMITED

STRIKE OFF

Cyprus · HE184163

SUMMARY

ARILIS LIMITED is a private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 124 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE184163
KYBE ID	HE184163
Legal form	Private Company
Incorporated	2006-09-20
Status	strike off
Registered address	Ρούπελ, 3,, 'Αγιος Ανδρέας, 1105, Λευκωσία, Κύπρος

RISK ASSESSMENT

40/100 **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 124 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΠΑΥΛΙΔΗΣ director

ΓΙΩΡΓΟΣ ΠΑΥΛΙΔΗΣ secretary

