

K2 NETWORKS (CYPRUS) LIMITED DISSOLVED

Cyprus · HE185196

SUMMARY

K2 NETWORKS (CYPRUS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 19 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 589 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE185196
KYBE ID	HE185196
Legal form	Private Company
Incorporated	2006-10-07
Status	dissolved
Registered address	Βύρωνος, 36,, NICOSIA TOWER CENTRE, Floor 7, Flat 701,, 1096, Λευκωσία, Κύπρος

RISK ASSESSMENT

53/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 589 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (9REN (CYPRUS) LIMITED · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KARINE SARSOMOTYAN director

MIXAHΛ Γ. ΙΩΑΝΝΟΥ secretary

