

SALFILIA HOLDINGS LIMITED

DISSOLVED

Cyprus · HE190233

SUMMARY

SALFILIA HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 19 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.	HE190233
KYBE ID	HE190233
Legal form	Private Company
Incorporated	2006-12-29
Status	dissolved
Registered address	16 Ιουνίου 1943, 11,, 3022, Λεμεσός, 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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MALFILIA HOLDINGS LIMITED · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΜΙΧΑΛΗΣ Α. ΛΟΙΖΙΔΗΣ director

ΣΥΛΒΙΑ Α. ΛΟΙΖΙΔΗ director

ΣΥΛΒΙΑ ΛΟΙΖΙΔΗ secretary

