

ONI ESTATES LIMITED

STRIKE OFF

Cyprus · HE190579

SUMMARY

ONI ESTATES 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: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE190579
KYBE ID	HE190579
Legal form	Private Company
Incorporated	2006-12-29
Status	strike off
Registered address	Αποστόλου Παύλου, 106,, Flat 5-6,, 8046, Πάφος, 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ONI & CO LIMITED · strike_off · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΟΝΗΣΙΦΟΡΟΥ director

ΜΑΓΔΑ ΟΝΗΣΙΦΟΡΟΥ secretary

