

COLNIR CONSTRUCTIONS LTD

DISSOLVED

Cyprus · HE190852

SUMMARY

COLNIR CONSTRUCTIONS LTD is a dissolved private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE190852
KYBE ID	HE190852
Legal form	Private Company
Incorporated	2006-12-29
Status	dissolved
Registered address	Κουμανδαρίας, 26,, ZAKO COURT, Floor 5, Flat 502,, 3603, 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 70 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (THANASIS ATHANASIOU CONSTRUCTIONS LTD · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΘΑΝΑΣΙΟΣ ΑΘΑΝΑΣΙΟΥ director

FULLTRUST MANAGEMENT LTD secretary

