

INTER JURA CY (MANAGEMENT) LIMITED ACTIVE

Cyprus · HE19432

SUMMARY

INTER JURA CY (MANAGEMENT) LIMITED is an active private company registered in Cyprus, incorporated in 1983 (about 43 years ago). It has 7 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 1,709 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE19432
KYBE ID	HE19432
Legal form	Private Company
Incorporated	1983-04-14
Status	active
Registered address	Λάμπουσας, 1,, 1095, 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 1,709 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INTER JURA CY (GLOBAL) LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNA ΡΩΣΣΙΔΟΥ director

ΕΛΕΝΗ ΠΕΤΡΟΥ director

ΕΥΔΟΚΙΑ ΘΕΟΧΑΡΙΔΟΥ director

ΞΑΝΘΗ ΠΑΝΑΓΗ ΤΣΑΓΓΑΡΗ director

ΠΑΥΛΟΣ ΣΥΜΕΩΝΙΔΗΣ director

ΧΡΥΣΤΑΛΛΑ ΔΕΚΑΤΡΗ director

ΕΛΕΝΗ ΧΡΥΣΟΣΤΟΜΙΔΟΥ secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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