

ΚΩΣΤΑΣ ΧΡΙΣΤΟΔΟΥΛΟΥ & ΥΙΟΙ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE19496

SUMMARY

ΚΩΣΤΑΣ ΧΡΙΣΤΟΔΟΥΛΟΥ & ΥΙΟΙ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1983 (about 43 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.	HE19496
KYBE ID	HE19496
Legal form	Private Company
Incorporated	1983-04-25
Status	dissolved
Registered address	Ορμήδεια, 6301, Λάρνακα, 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 109 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΚΩΣΤΑΣ Π. ΧΡΙΣΤΟΔΟΥΛΟΥ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ΚΩΣΤΑΣ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ΚΩΣΤΑΣ ΧΡΙΣΤΟΔΟΥΛΟΥ secretary

