

NAGELFAR PROPERTIES LIMITED

DISSOLVED

Cyprus · HE200882

SUMMARY

NAGELFAR PROPERTIES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 2 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 109 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE200882
KYBE ID	HE200882
Legal form	Private Company
Incorporated	2007-05-31
Status	dissolved
Registered address	John Kennedy, 8,, ATHIENITIS BUILDING, Floor 3, Flat 305,, 1087, Λευκωσία, 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.

Shared registered address

+12

Address shared by 109 companies

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BEYLA PROPERTIES LIMITED · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΣΤΕΛΙΟΣ ΚΥΡΙΑΚΟΥ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΧΙΝΤΗΣ secretary

