

TSAMAREL HOLDINGS LIMITED

DISSOLVED

Cyprus · HE208571

SUMMARY

TSAMAREL HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 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.	HE208571
KYBE ID	HE208571
Legal form	Private Company
Incorporated	2007-09-21
Status	dissolved
Registered address	Αρχιεπισκόπου Μακαρίου ΙΙΙ, 35,, Αγίοι Τριμιθιάς, 2671, Λευκωσία, 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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OPEN RADIO HOLDINGS LIMITED · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΝΙΚΟΛΑΣ ΜΙΡΑΧΗΣ director

ΠΕΤΡΟΣ ΕΛΕΥΘΕΡΙΟΥ director

ΝΙΚΟΛΑΣ ΜΙΡΑΧΗΣ secretary

