

GRECOSOL PROPERTIES LTD

DISSOLVED

Cyprus · HE216101

SUMMARY

GRECOSOL PROPERTIES LTD is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE216101
KYBE ID	HE216101
Legal form	Private Company
Incorporated	2007-12-14
Status	dissolved
Registered address	Σοφούλη, 28,, CHANTECLAIR BUILDING, Floor 2, Flat 213,, Τρυπιώτη, 1036, 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 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C.P.GRECOINVESTMENTS PROPERTIES LTD · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNA ΣIMAN director

ANNA ΣIMAN secretary

