

E.A. BLUE SKY TRAVEL EXPRESS LIMITED DISSOLVED

Cyprus · HE232947

SUMMARY

E.A. BLUE SKY TRAVEL EXPRESS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (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.	HE232947
KYBE ID	HE232947
Legal form	Private Company
Incorporated	2008-07-02
Status	dissolved
Registered address	Κολωνακίου, 25,, ZAVOS KOLONAKIOU CTR, BLOCK B, Flat 101,, Λινόπετρα, Λεμεσός, 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 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (E.A. BLUE SKY TRANSFERS EXPRESS LIMITED · strike_off · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΑΡΙΣΤΕΙΔΟΥ director

ΑΝΤΡΕΑΣ ΑΡΙΣΤΕΙΔΟΥ secretary

