

KOUTALIS INDUSTRIES LIMITED

ACTIVE

Cyprus · HE23398

SUMMARY

KOUTALIS INDUSTRIES LIMITED is an active private company registered in Cyprus, incorporated in 1984 (about 41 years ago). It has 4 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.	HE23398
KYBE ID	HE23398
Legal form	Private Company
Incorporated	1984-12-24
Status	active
Registered address	Κουμανδαρίας, 36,, ZAKO BUILDING, Flat 502,, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KOUTALIS & PETRIDES LIMITED · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΒΑΣΟΥΛΑ ΚΟΥΤΑΛΗ director

ΔΗΜΗΤΡΗΣ ΚΟΥΤΑΛΗΣ director

ΣΟΦΟΚΛΗΣ ΚΟΥΤΑΛΗΣ director

ΣΟΦΟΚΛΗΣ ΚΟΥΤΑΛΗΣ secretary

