

# PHOENIX DESIGN CONCEPTS LIMITED

DISSOLVED

Cyprus · HE237198

## SUMMARY

PHOENIX DESIGN CONCEPTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 17 years ago). Signals for review: its registered address is shared by 84 companies.

## IDENTITY

|                    |                                                                                              |
|--------------------|----------------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                                       |
| Registration no.   | HE237198                                                                                     |
| KYBE ID            | HE237198                                                                                     |
| Legal form         | Private Company                                                                              |
| Incorporated       | 2008-09-02                                                                                   |
| Status             | dissolved                                                                                    |
| Registered address | Γρηγόρη Αυξεντίου, 10,, LIVADIOTIS BUILDING 5, Floor 1, Flat 104-107,, 6023, Λάρνακα, Κύπρος |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 registered address

+12

Address shared by 84 companies

## SCREENING

### Sanctions match

UA\_NSDC

AXEN SECRETARIAL LIMITED matches **D.A Secretarial Limited** · 145/2023

## OWNERSHIP & PEOPLE

AXEN DIRECTORS LIMITED director

AXEN SECRETARIAL LIMITED secretary

