

ΑΝΔΡΕΑΣ ΚΑΣΑΠΗΣ ΕΝΕΡΓΕΙΑΚΗ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE254437

SUMMARY

ΑΝΔΡΕΑΣ ΚΑΣΑΠΗΣ ΕΝΕΡΓΕΙΑΚΗ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 2009 (about 16 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.	HE254437
KYBE ID	HE254437
Legal form	Private Company
Incorporated	2009-09-03
Status	dissolved
Registered address	Ελαιώνων, 7,, Λατσία, 2236, Λευκωσία, 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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΚΕΡΑΜΕΙΟ ΑΝΔΡΕΑΣ ΚΑΣΑΠΗΣ ΛΙΜΙΤΕΔ · strike_off · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΚΑΣΑΠΗΣ director

ΠΑΝΤΕΛΗΣ ΚΑΣΑΠΗΣ director

ΑΝΔΡΕΑΣ ΚΑΣΑΠΗΣ secretary

