

EXECUTIVE ADVISORS LIMITED

ACTIVE

Cyprus · HE259821

SUMMARY

EXECUTIVE ADVISORS LIMITED is an active private company registered in Cyprus, incorporated in 2009 (about 16 years ago). It has 3 directors / officers on record. It operates the website executive.com.cy (built on webflow/google_analytics; active on facebook, linkedin). Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 402 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE259821
KYBE ID	HE259821
Legal form	Private Company
Incorporated	2009-12-22
Status	active
Registered address	Σίμου Μενάρδου, 8,, RIA COURT 8, Floor 4, Flat 402,, 6015, Λάρνακα, Κύπρος
Website	executive.com.cy

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 402 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EXECUTIVE CONSULTANTS LIMITED · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΧΑΤΖΗΜΙΧΑΗΛ ΓΙΑ ΚΑΤΕΡΙΝΑ ΣΩΦΡΟΝΙΟΥ director

ΚΑΤΕΡΙΝΑ ΣΩΦΡΟΝΙΟΥ director

ΚΑΤΕΡΙΝΑ ΣΩΦΡΟΝΙΟΥ secretary

WEB PRESENCE

Website	executive.com.cy
Tech stack	webflow, google_analytics
Social profiles	Facebook: https://www.facebook.com/ExecutiveCy · LinkedIn: https://www.linkedin.com/company/executivebusinessconsultantscyprus

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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