

PICCADILLY JUKEBOX LIMITED

STRIKE OFF

Cyprus · HE262554

SUMMARY

PICCADILLY JUKEBOX LIMITED is a private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It is in the process of being struck off the register. 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.	HE262554
KYBE ID	HE262554
Legal form	Private Company
Incorporated	2010-02-17
Status	strike off
Registered address	Αθηνών, 18,, 'Αγιος Αντώνιος, 1015, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PICADILLY LUNA PARK LIMITED · strike_off · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΣΩΤΗΡΗΣ ΣΤΕΛΙΟΥ director

ΣΩΤΗΡΗΣ ΣΤΕΛΙΟΥ secretary

