

ADOPTO HOLDINGS LTD

DISSOLVED

Cyprus · HE266421

SUMMARY

ADOPTO HOLDINGS LTD is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE266421
KYBE ID	HE266421
Legal form	Private Company
Incorporated	2010-04-23
Status	dissolved
Registered address	Μίνωος, 24,, Στρόβολος, 2042, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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 registered address

+12

Address shared by 65 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ACCIPE HOLDINGS LTD · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΣΤΑΥΡΟΣ ΣΤΡΟΥΖΑΣ director

ΣΤΑΥΡΟΣ ΣΤΡΟΥΖΑΣ secretary

