

FISERVICO SECRETARIAL LIMITED

DISSOLVED

Cyprus · HE268508

SUMMARY

FISERVICO SECRETARIAL LIMITED 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 50 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE268508
KYBE ID	HE268508
Legal form	Private Company
Incorporated	2010-06-08
Status	dissolved
Registered address	28 Οκτωβρίου, 313,, OMRANIA CENTER, Floor 2 & 3,, 3105, Λεμεσός, 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 50 companies

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ΛΑΟΥΡΑ ΜΙΧΑΗΛ director

ΛΑΟΥΡΑ ΜΙΧΑΗΛ secretary

