

FLIPPERTON HOLDINGS LIMITED

DISSOLVED

Cyprus · HE273048

SUMMARY

FLIPPERTON HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 15 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 96 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE273048
KYBE ID	HE273048
Legal form	Private Company
Incorporated	2010-09-06
Status	dissolved
Registered address	Ολυμπίων, 25,, OMIROS & ARAOUZOS TOWER, Floor 6,, 3035, 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 96 companies

Business fragmentation

+16

A director is shared across 119 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FOLATA HOLDINGS LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΖΑΚΧΑΙΟΣ director

ΝΑΤΑΛΙΑ ΕΛΕΝΚΡΙΓΚ secretary

