

ETSITHEL MANAGEMENT LIMITED

DISSOLVED

Cyprus · HE274543

SUMMARY

ETSITHEL MANAGEMENT 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 67 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE274543
KYBE ID	HE274543
Legal form	Private Company
Incorporated	2010-09-30
Status	dissolved
Registered address	Σουλίου, 11,, VAMIKO 5, Flat 14,, Στρόβολος, 2018, 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 67 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΑ ΣΑΡΚΙΣΙΑΝ director

ΕΛΕΝΗ ΔΗΜΗΤΡΙΑΔΟΥ secretary

