

# ALEXANDROU COSTAS & SON LIMITED

DISSOLVED

Cyprus · HE27509

## SUMMARY

ALEXANDROU COSTAS & SON LIMITED is a dissolved private company registered in Cyprus, incorporated in 1986 (about 40 years ago). It has 3 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.   | HE27509                                                    |
| KYBE ID            | HE27509                                                    |
| Legal form         | Private Company                                            |
| Incorporated       | 1986-08-05                                                 |
| Status             | dissolved                                                  |
| Registered address | Αγίου Ελευθερίου, 69B,, Αρχάγγελος, 2055, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A & C ALEXANDROU HOLDINGS LIMITED · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ΑΛΕΚΟΣ Κ. ΑΛΕΞΑΝΔΡΟΥ director

ANNA Κ. ΑΛΕΞΑΝΔΡΟΥ director

ΑΛΕΚΟΣ Κ. ΑΛΕΞΑΝΔΡΟΥ secretary

