

A.C. EUROBLINDS INVESTMENTS LIMITED DISSOLVED

Cyprus · HE276141

SUMMARY

A.C. EUROBLINDS INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 15 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 473 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE276141
KYBE ID	HE276141
Legal form	Private Company
Incorporated	2010-11-01
Status	dissolved
Registered address	Ομήρου & Αράχοβας,, ALASIA HOUSE, Floor 3,, 3096, Λεμεσός, Κύπρος

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 473 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A.C. EUROBLINDS ESTATES LIMITED · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΝΙΚΟΛΑΙΔΗΣ director

FULLSERVE SECRETARIAL LTD secretary

