

GABIROBA ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE276209

SUMMARY

GABIROBA ENTERPRISES 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 53 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE276209
KYBE ID	HE276209
Legal form	Private Company
Incorporated	2010-11-02
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 92,, APHRODITE BUILDING, Floor 8,, 1077, 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 53 companies

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ELVAR ENTERPRISES LIMITED · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNA ΑΠΟΥ ΣΙΑΑΠΑΝ director

SETALEXFRE LTD secretary

