

TOP HOTELS LIMITED

STRIKE OFF

Cyprus · HE27805

SUMMARY

TOP HOTELS LIMITED is a private company registered in Cyprus, incorporated in 1986 (about 39 years ago). It is in the process of being struck off the register. 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.	HE27805
KYBE ID	HE27805
Legal form	Private Company
Incorporated	1986-09-19
Status	strike off
Registered address	Μακαρίου ΙΙΙ, 240,, P. LORDOS CENTER BLOCK B, Flat 301-302,, Λεμεσός, Κύπρος

RISK ASSESSMENT

49_{/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.

Clustered address

+6

Address shared by 48 companies

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOPTON HOTELS LIMITED · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΛΟΥΚΙΑ ΑΡΕΣΤΗ director

ΣΤΕΛΙΟΣ ΑΡΕΣΤΗ director

ΝΕΟΦΥΤΟΣ ΠΙΡΙΛΙΔΗΣ secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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