

CENROFEN HOLDING LTD

DISSOLVED

Cyprus · HE280344

SUMMARY

CENROFEN HOLDING LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (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 73 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE280344
KYBE ID	HE280344
Legal form	Private Company
Incorporated	2011-01-18
Status	dissolved
Registered address	Ανάφης, 7,, Ζακάκι, 3047, Λεμεσός, 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 73 companies

Business fragmentation

+16

A director is shared across 178 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DL HOLDING LTD · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NINA ΔΙΕΡΩΝΙΤΟΥ director

NINA ΔΙΕΡΩΝΙΤΟΥ secretary

