

C. ASKOTIS INVESTMENTS LIMITED DISSOLVED

Cyprus · HE281277

SUMMARY

C. ASKOTIS INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 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.	HE281277
KYBE ID	HE281277
Legal form	Private Company
Incorporated	2011-02-04
Status	dissolved
Registered address	Στροβόλου, 280,, Στρόβολος, 2048, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C. ASKOTIS PROPERTY LIMITED · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΝΙΚΟΣ ΑΣΚΩΤΗΣ director

ΧΡΥΣΟΣΤΟΜΟΣ ΑΣΚΩΤΗΣ director

ΧΡΥΣΟΣΤΟΜΟΣ ΑΣΚΩΤΗΣ secretary

