

APELSINO HOLDINGS LIMITED

DISSOLVED

Cyprus · HE290135

SUMMARY

APELSINO HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (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 58 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE290135
KYBE ID	HE290135
Legal form	Private Company
Incorporated	2011-07-07
Status	dissolved
Registered address	Μακαρίου ΙΙΙ, 134,, YIOTA COURT,, 3021, 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 58 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (POLEAMOR HOLDINGS LIMITED · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΚΟΥΛΑΝΑΡΑ ΖΙΑΝΤΕΤΝΤΙΝΟΒΑ director

CHRISTABEL SECRETARIAL SERVICES LIMITED secretary

