

CANDC 129 LTD

DISSOLVED

Cyprus · HE293362

SUMMARY

CANDC 129 LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 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.	HE293362
KYBE ID	HE293362
Legal form	Private Company
Incorporated	2011-09-07
Status	dissolved
Registered address	Αγίου Κωνσταντίνου, 3,, Λακατάμια, 2334, 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 (CANDC 144 LTD · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

THEODORUS WILHELMUS VAN KAMPEN director

ΚΩΣΤΑΣ ΖΟΡΛΑΚΗΣ director

ΚΩΣΤΑΣ ΖΟΡΛΑΚΗΣ 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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