

LUCIDWAY ENTERPRISES LTD

STRIKE OFF

Cyprus · HE298542

SUMMARY

LUCIDWAY ENTERPRISES LTD is a private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It is in the process of being struck off the register. It has 2 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.	HE298542
KYBE ID	HE298542
Legal form	Private Company
Incorporated	2011-12-16
Status	strike off
Registered address	Βάσου Λάμπρου, 3,, Καϊμακλί, 1026, Λευκωσία, 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.

Business fragmentation

+16

A director is shared across 94 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΠΑΦΙΤΗΣ director

ΚΥΡΙΑΚΟΣ ΠΑΦΙΤΗΣ secretary

