

THORN INVESTMENTS LIMITED

STRIKE OFF

Cyprus · HE302289

SUMMARY

THORN INVESTMENTS LIMITED is a private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It is in the process of being struck off the register. It has 3 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 208 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE302289
KYBE ID	HE302289
Legal form	Private Company
Incorporated	2012-03-05
Status	strike off
Registered address	Ανδρέα Ζάκου, 4,, 'Εγκωμη, 2404, Λευκωσία, Κύπρος

RISK ASSESSMENT

65_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 208 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SUBMEX INVESTMENTS LIMITED · strike_off · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

FILOMENA DE FREITAS RODRIGUES BENN director

RICHARD JOHN BENN director

FILOMENA DE FREITAS RODRIGUES BENN 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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