

PHENOMENON TRAINING CENTER LIMITED

STRIKE OFF

Cyprus · HE30442

SUMMARY

PHENOMENON TRAINING CENTER LIMITED is a private company registered in Cyprus, incorporated in 1987 (about 38 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE30442
KYBE ID	HE30442
Legal form	Private Company
Incorporated	1987-09-22
Status	strike off
Registered address	Βούλγαρη, 20,, 'Εγκωμη, 2400, Λευκωσία, Κύπρος

RISK ASSESSMENT**19**_{/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 8 companies

Strike-off in progress**+12**

Registrar is removing the company

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΖΕΝΙΟΥ director

ΕΛΠΙΝΙΚΗ ΓΕΩΡΓΙΟΥ 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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