

ELEFThERIOS ELEFThERIOU TOURIST ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE30833

SUMMARY

ELEFThERIOS ELEFThERIOU TOURIST ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1987 (about 38 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.	HE30833
KYBE ID	HE30833
Legal form	Private Company
Incorporated	1987-11-20
Status	dissolved
Registered address	Τεύκρου Ανθία, 10,, Αγία Νάπα, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

31_{/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 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (P & E ELEFThERIOU LIMITED · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΕΛΕΥΘΕΡΙΟΣ ΕΛΕΥΘΕΡΙΟΥ director

ΠΑΝΑΓΙΩΤΑ ΟΔΥΣΣΕΩΣ ΕΛΕΥΘΕΡΙΟΥ director

ΕΛΕΥΘΕΡΙΟΣ ΕΛΕΥΘΕΡΙΟΥ secretary

