

PARMIDA ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE319209

SUMMARY

PARMIDA ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 2 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 79 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE319209
KYBE ID	HE319209
Legal form	Private Company
Incorporated	2013-02-13
Status	dissolved
Registered address	1 Απριλίου, 170,, Flat 5,, Παραλίμνι, 5280, Αμμόχωστος, 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.

Shared registered address

+12

Address shared by 79 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DEKEDRIAN ENTERPRISES LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

APTAK AITMAN director

APTAK AITMAN secretary

