

# HARIS ARGYRIDES ENTERTAINMENT LTD

STRIKE OFF

Cyprus · HE321348

## SUMMARY

HARIS ARGYRIDES ENTERTAINMENT LTD is a private company registered in Cyprus, incorporated in 2013 (about 13 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.   | HE321348                             |
| KYBE ID            | HE321348                             |
| Legal form         | Private Company                      |
| Incorporated       | 2013-04-09                           |
| Status             | strike off                           |
| Registered address | Κέννεντυ, 9,, 1075, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**43**<sub>/100</sub> 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 15 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HARIS ARGYRIDES LTD · 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

ΧΑΡΗΣ ΑΡΓΥΡΙΔΗΣ director

ΜΑΡΙΑ ΑΡΓΥΡΙΔΟΥ secretary

