

ADRIATICA INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE32470

SUMMARY

ADRIATICA INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1988 (about 38 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 110 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE32470
KYBE ID	HE32470
Legal form	Private Company
Incorporated	1988-06-27
Status	dissolved
Registered address	Γρίβα Διγενή,, PANAYIDES BUILDING, Floor 2,, Λεμεσός, 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 110 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DEBIS INVESTMENTS & DEVELOPMENT LIMITED · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMA MANAGEMENT LTD director

GUY HIGSON Για ΚΩΣΤΑΣ ΤΣΙΡΙΔΗΣ director

ΚΩΣΤΑΣ ΤΣΙΡΙΔΗΣ director

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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