

MOLZOCO COMMERCIAL LTD

DISSOLVED

Cyprus · HE327223

SUMMARY

MOLZOCO COMMERCIAL LTD is a dissolved private company registered in Cyprus, incorporated in 2013 (about 12 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE327223
KYBE ID	HE327223
Legal form	Private Company
Incorporated	2013-11-29
Status	dissolved
Registered address	Θερβάντες, 9,, LOUVARAS BUILDING, Flat 301,, Μέσα Γειτονιά, 4006, Λεμεσός, 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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ELONO COMMERCIAL LTD · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΙΟΥΡΙΙ ΚΑΝΓΚΕΛΙΔΗΣ director

ΓΙΟΥΡΙΙ ΚΑΝΓΚΕΛΙΔΗΣ secretary

