

FELISTICA INVESTMENTS LTD

DISSOLVED

Cyprus · HE330607

SUMMARY

FELISTICA INVESTMENTS LTD is a dissolved private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE330607
KYBE ID	HE330607
Legal form	Private Company
Incorporated	2014-03-17
Status	dissolved
Registered address	Γεωργίου Α, 125,, NARCISSOS COMPLEX, Flat 26-27,, Γερμασόγεια, 4048, 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 65 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LAZARICA INVESTMENTS LTD · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNA OPABTZOBA director

W.I.S. SECRETARIAL LTD secretary

