

TITAENIACO ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE331272

SUMMARY

TITAENIACO ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 4 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.	HE331272
KYBE ID	HE331272
Legal form	Private Company
Incorporated	2014-04-08
Status	dissolved
Registered address	Αντιγόνης, 6,, Αγλαντζιά, 2115, Λευκωσία, 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KAZAMINA ENTERPRISES LIMITED · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΣΚΟΚΕΑΣ director

ΚΥΡΙΑΚΟΣ ΔΕΝΙΩΤΗΣ director

ΝΤΙΝΟΣ ΚΑΤΣΙΗΣ director

ΝΤΙΝΟΣ ΚΑΤΣΙΗΣ secretary

