

EL TOPOS HOLDINGS LIMITED

DISSOLVED

Cyprus · HE331887

SUMMARY

EL TOPOS HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 3 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.	HE331887
KYBE ID	HE331887
Legal form	Private Company
Incorporated	2014-04-30
Status	dissolved
Registered address	Αυλώνας, 9,, KARYATIS BUILDING 10, Floor 1, Flat 14A,, 'γιοι Ομολογητές, 1075, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΤΣΑΓΓΑΡΗ director

ΧΡΥΣΗΣ ΚΛΕΑΝΘΟΥΣ 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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