

MSTR HOTEL HOLDING LIMITED

DISSOLVED

Cyprus · HE335174

SUMMARY

MSTR HOTEL HOLDING 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); its registered address is shared by 167 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE335174
KYBE ID	HE335174
Legal form	Private Company
Incorporated	2014-08-25
Status	dissolved
Registered address	Ακροπόλεως, 82,, Floor 2,, Ακρόπολη, 2012, Λευκωσία, 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 167 companies

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOTEL AMHAF HOLDING LIMITED · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΚΡΙΣΤΙΝΑ ΜΑΥΡΟΜΜΑΘΗ director

ΜΑΡΙΑ ΑΥΞΕΝΤΙΟΥ ΜΑΚΚΙΝΔΕΡ director

ΠΑΝΑΓΙΩΤΑ ΧΑΡΑΛΑΜΠΟΥΣ secretary

