

INPLAT HOLDINGS LIMITED

DISSOLVED

Cyprus · HE337220

SUMMARY

INPLAT HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2014 (about 11 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 677 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE337220
KYBE ID	HE337220
Legal form	Private Company
Incorporated	2014-10-27
Status	dissolved
Registered address	Χριστοδούλου Χατζηπαύλου, 205,, LOULOUPI COURT, Floor 6,, 3036, Λεμεσός, Κύπρος

RISK ASSESSMENT

53_{/100} **HIGH 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.

Mass-registration address

+22

Registered address shared by 677 companies — letterbox / formation-agent

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 (ESFORCE HOLDING LIMITED · strike_off · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SVETLANA BORYSLAVSKAYA director

