

DELIACOM ENTERPRISES LTD

STRIKE OFF

Cyprus · HE347718

SUMMARY

DELIACOM ENTERPRISES LTD is a private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It is in the process of being struck off the register. 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.	HE347718
KYBE ID	HE347718
Legal form	Private Company
Incorporated	2015-10-08
Status	strike off
Registered address	Μιχαήλ Κουτσόφτα, 7,, MYKONOS BUILDING 2, Flat 102,, Στρόβολος, 2000, Λευκωσία, Κύπρος

RISK ASSESSMENT

40/100 **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 42 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 (TAMATI ENTERPRISES LTD · strike_off · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΑΙΜΙΛΙΟΣ ΝΙΚΟΛΑΟΥ director

ΓΕΩΡΓΙΟΣ ΦΙΛΙΠΠΟΠΟΥΛΟΣ director

ΑΙΜΙΛΙΟΣ ΝΙΚΟΛΑΟΥ secretary

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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