

PHENIX CONSULTING LTD

DISSOLVED

Cyprus · HE349607

SUMMARY

PHENIX CONSULTING LTD is a dissolved private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE349607
KYBE ID	HE349607
Legal form	Private Company
Incorporated	2015-12-01
Status	dissolved
Registered address	Ηνωμένων Εθνών, 50,, THEKLA COURT, Floor 4, Flat 41,, 6042, Λάρνακα, Κύπρος

RISK ASSESSMENT

19_{/100} **LOW 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 125 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

MENACHEM POMOSHCHNICK director

RONEN GILBOA 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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