

GENE COUTURE (CYPRUS) LTD

STRIKE OFF

Cyprus · HE352067

SUMMARY

GENE COUTURE (CYPRUS) LTD is a private company registered in Cyprus, incorporated in 2016 (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.	HE352067
KYBE ID	HE352067
Legal form	Private Company
Incorporated	2016-02-08
Status	strike off
Registered address	Λάρνακος, 62,, Αγλαντζιά, 2101, 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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GENE COUTURE LIMITED · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

TSVI MOALEM director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΓΡΙΒΑΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΓΡΙΒΑΣ secretary

