

INFOCREDIT SPV LIMITED

ACTIVE

Cyprus · HE368370

SUMMARY

INFOCREDIT SPV LIMITED is an active private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 2 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.	HE368370
KYBE ID	HE368370
Legal form	Private Company
Incorporated	2017-04-13
Status	active
Registered address	Χατζηγεωργίου Φιλίππου, 5Α,, Ακρόπολη, 2006, Λευκωσία, Κύπρος

RISK ASSESSMENT

37 /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 33 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INFOCREDIT · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΘΕΟΔΩΡΟΣ ΚΡΙΓΓΟΥ director

ΘΕΟΔΩΡΟΣ ΚΡΙΓΓΟΥ secretary

