

# DELICA SERVICES LIMITED

DISSOLVED

Cyprus · HE368915

## SUMMARY

DELICA SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2017 (about 9 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).

## IDENTITY

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                       |
| Registration no.   | HE368915                                                                     |
| KYBE ID            | HE368915                                                                     |
| Legal form         | Private Company                                                              |
| Incorporated       | 2017-05-02                                                                   |
| Status             | dissolved                                                                    |
| Registered address | Κώστα Αναξαγόρα, 21,, Floor 5, Flat 501C,, Στρόβολος, 2014, 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 27 companies

### 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 (T.I LEGAL SERVICES LIMITED · strike\_off · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

T.I LEGAL SERVICES LIMITED director

ΘΕΟΔΩΡΟΣ ΙΕΡΩΝΥΜΙΔΗΣ secretary

