

CYPRUS P.B.X. SOLUTIONS LTD ACTIVE

Cyprus · HE378708

SUMMARY

CYPRUS P.B.X. SOLUTIONS LTD is an active private company registered in Cyprus, incorporated in 2018 (about 8 years ago). 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.	HE378708
KYBE ID	HE378708
Legal form	Private Company
Incorporated	2018-01-15
Status	active
Registered address	Ρήγαινας, 35Μ,, Πύργος, 4529, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CYPRUS P.B.X. LTD · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑΚΗΣ ΓΙΑΝΝΑΚΟΥ director

ΔΗΜΗΤΡΙΟΣ ΓΙΑΝΝΑΚΟΠΟΥΛΟΣ director

ΔΗΜΗΤΡΙΟΣ ΓΙΑΝΝΑΚΟΠΟΥΛΟΣ secretary

