

LOSA ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE391906

SUMMARY

LOSA ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2018 (about 7 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); its registered address is shared by 306 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE391906
KYBE ID	HE391906
Legal form	Private Company
Incorporated	2018-12-05
Status	dissolved
Registered address	Νέστωρος, 42,, Καιμακλί, 1026, Λευκωσία, Κύπρος

RISK ASSESSMENT

53_{/100} **HIGH 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.

Mass-registration address

+22

Registered address shared by 306 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PASY ENTERPRISES LIMITED · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFACΓΕΩΡΓΙΑ ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΑ ΓΕΩΡΓΙΟΥ director

ΣΤΑΜΑΤΙΑ ΚΟΝΔΥΛΗ 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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