

ANGEL KINGS HOLIDAY RESORT LTD STRIKE OFF

Cyprus · HE395120

SUMMARY

ANGEL KINGS HOLIDAY RESORT LTD is a private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It is in the process of being struck off the register. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE395120
KYBE ID	HE395120
Legal form	Private Company
Incorporated	2019-03-04
Status	strike off
Registered address	Πυράμου, 14,, Flat 10,, 8046, Πάφος, Κύπρος

RISK ASSESSMENT

28_{/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 22 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ANGELA SPRINCEANA-SIOMINA director

ΓΙΩΡΓΟΣ ΡΑΦΤΗΣ director

ΣΑΒΒΑΣ ΡΑΦΤΗΣ director

ΣΑΒΒΑΣ ΡΑΦΤΗΣ secretary

