

STEPHOS STEPHANIDES HOLDINGS LIMITED

DISSOLVED

Cyprus · HE4058

SUMMARY

STEPHOS STEPHANIDES HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1972 (about 54 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.	HE4058
KYBE ID	HE4058
Legal form	Private Company
Incorporated	1972-01-18
Status	dissolved
Registered address	28η Οκτωβρίου, 24,, 'Εγκωμη, 2014, Λευκωσία, 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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A. & S. STEPHANIDES LIMITED · strike_off · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΑ ΣΤΕΦΑΝΙΔΟΥ director

ΣΤΕΦΑΝΟΣ ΣΤΕΦΑΝΙΔΗΣ director

ΔΗΜΗΤΡΑ ΣΤΕΦΑΝΙΔΟΥ secretary

