

AMERICAN PRIVATE SCHOOLS LTD ACTIVE

Cyprus · HE408642

SUMMARY

AMERICAN PRIVATE SCHOOLS LTD is an active private company registered in Cyprus, incorporated in 2020 (about 6 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 1,221 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE408642
KYBE ID	HE408642
Legal form	Private Company
Incorporated	2020-04-15
Status	active
Registered address	John Kennedy,, IRIS HOUSE, Floor 3,, 3106, Λεμεσός, Κύπρος

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 1,221 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMERICAN PRIVATE SCHOOL (LIMASSOL) LTD · strike_off · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΣ ΑΛΕΞ ΠΑΡΤΖΙΛΗΣ director

FIDENTIA SECRETARIAL LIMITED secretary

ΧΡΙΣΤΟΣ ΑΛΕΞ ΠΑΡΤΖΙΛΗΣ secretary

