

LUXAHOMES BUILDING CONSTRUCTIONS LTD

ACTIVE

Cyprus · HE417841

SUMMARY

LUXAHOMES BUILDING CONSTRUCTIONS LTD is an active private company registered in Cyprus, incorporated in 2021 (about 5 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE417841
KYBE ID	HE417841
Legal form	Private Company
Incorporated	2021-02-03
Status	active
Registered address	Πίνδου, 13,, 'Εγκωμη, 2409, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KN LUXAHOMES CONSTRUCTIONS LIMITED · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΝΤΟΠΖΗΣ director

ΚΥΡΙΑΚΟΣ ΝΤΟΠΖΗΣ secretary

