

S.G.A. DECORATIONS LIMITED

DISSOLVED

Cyprus · HE41978

SUMMARY

S.G.A. DECORATIONS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1990 (about 35 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.	HE41978
KYBE ID	HE41978
Legal form	Private Company
Incorporated	1990-11-15
Status	dissolved
Registered address	Μαχαιρά, 76,, Αγία Βαρβάρα, 2560, 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 (VACHRYFO DECORATIONS LIMITED · strike_off · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΗ ΓΡΗΓΟΡΙΟΥ director

ΣΑΒΒΑΣ ΒΑΣΙΛΕΙΟΥ director

ΣΑΒΒΑΣ ΒΑΣΙΛΕΙΟΥ secretary

