

ALINEA URBAN LIMITED

STRIKE OFF

Cyprus · HE424039

SUMMARY

ALINEA URBAN LIMITED is a private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE424039
KYBE ID	HE424039
Legal form	Private Company
Incorporated	2021-07-27
Status	strike off
Registered address	Κολωνακίου, 58,, 'Αγιος Αθανάσιος, 4103, Λεμεσός, Κύπρος

RISK ASSESSMENT

49_{/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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 116 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALINEA DELO LIMITED · strike_off · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ALINEA MANAGEMENT LIMITED director

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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