

SEAMORE ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE42794

SUMMARY

SEAMORE ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1991 (about 35 years ago). It has 4 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 128 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE42794
KYBE ID	HE42794
Legal form	Private Company
Incorporated	1991-01-30
Status	dissolved
Registered address	Γρίβα Διγενή, 51,, ATHINEO BUILDING, Floor 3,, Πάφος, Κύπρος

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 128 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HUXHAM ENTERPRISES LIMITED · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑΚΗΣ ΧΑΤΖΗΑΝΤΩΝΗΣ director

ΔΗΜΗΤΡΗΣ ΕΥΡΙΠΙΔΟΥ director

ΕΥΡΙΠΙΔΗΣ ΕΥΡΙΠΙΔΟΥ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΜΙΧΑΗΛ director

CYMANCO SERVICES LIMITED secretary

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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