

AMANESER INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE429607

SUMMARY

AMANESER INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE429607
KYBE ID	HE429607
Legal form	Private Company
Incorporated	2021-12-31
Status	dissolved
Registered address	Γρίβα Διγενή, 49,, CHRYSTALLA COURT, Floor 5, Flat 51,, 6036, Λάρνακα, 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 127 companies

Business fragmentation

+16

A director is shared across 159 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ADALID INVESTMENTS LIMITED · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΑΡΙΣΤΕΙΔΟΥ director

AEROTRUST SECRETARIAL LIMITED secretary

