

COMPASS CELTIS LIMITED

ACTIVE

Cyprus · HE430562

SUMMARY

COMPASS CELTIS LIMITED is an active private company registered in Cyprus, incorporated in 2022 (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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE430562
KYBE ID	HE430562
Legal form	Private Company
Incorporated	2022-01-27
Status	active
Registered address	Κολωνακίου, 58,, 'Αγιος Αθανάσιος, 4103, Λεμεσός, Κύπρος

RISK ASSESSMENT

37 /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 (COMPASS CARAPA LIMITED · strike_off · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COMPASS PROPERTIES LIMITED director

ΕΥΡΟΣ ΕΥΡΙΠΙΔΟΥ secretary

