

DEBBAS INTERNATIONAL HOLDING CYPRUS LTD

STRIKE OFF

Cyprus · HE441467

SUMMARY

DEBBAS INTERNATIONAL HOLDING CYPRUS LTD is a private company registered in Cyprus, incorporated in 2022 (about 3 years ago). It is in the process of being struck off the register. It has 3 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 354 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE441467
KYBE ID	HE441467
Legal form	Private Company
Incorporated	2022-12-08
Status	strike off
Registered address	Παύλου Βαλδασερίδη, 2Α,, 6018, Λάρνακα, 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.

Mass-registration address**+22**

Registered address shared by 354 companies — letterbox / formation-agent

Phoenix predecessor**+15**

Shares a director with a failed, near-identically-named company (1928 HOLDING INTERNATIONAL LTD · 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

CESAR DEBBAS director

MOHAMED GAMIL MOHAMED HAS ZEINELDIN director

ROBERT DEBBAS 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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