

AKARAT PLUS 1 LTD

ACTIVE

Cyprus · HE460266

SUMMARY

AKARAT PLUS 1 LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 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 142 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE460266
KYBE ID	HE460266
Legal form	Private Company
Incorporated	2024-05-19
Status	active
Registered address	Σπύρου Κυπριανού, 84,, ANGELOS COURT, SHOP 6,, GROUND FLOOR, 6052, Λάρνακα, Κύπρος

RISK ASSESSMENT

34

/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 142 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AKARAT LTD · strike_off · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΝΑΓΙ ΒΙΑΤΑΚΙΣ director

NV NOMINEES AND TRUSTEES LTD secretary

