

C.T. PROFITAGE CONSULTING LTD

ACTIVE

Cyprus · HE466749

SUMMARY

C.T. PROFITAGE CONSULTING LTD is an active private company registered in Cyprus, incorporated in 2024 (about 1 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE466749
KYBE ID	HE466749
Legal form	Private Company
Incorporated	2024-10-24
Status	active
Registered address	Μάρκου Δράκου, 2,, Κλήρου, 2600, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C.L. PROFITAGE CONSULTANTS LIMITED · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΔΟΥΛΟΣ ΘΕΟΔΟΤΟΥ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΘΕΟΔΟΤΟΥ 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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