

J MOUZAS DRILLING CO. LIMITED

STRIKE OFF

Cyprus · HE49021

SUMMARY

J MOUZAS DRILLING CO. LIMITED is a private company registered in Cyprus, incorporated in 1992 (about 34 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE49021
KYBE ID	HE49021
Legal form	Private Company
Incorporated	1992-05-06
Status	strike off
Registered address	Πήγασου 13 & Ρήγα Φεραίου 27,, Λευκωσία, 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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A & J MOUZAS DRILLING COMPANY OVERSEAS LIMITED · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΓΙΑΝΝΗΣ ΜΟΥΖΑΣ director

ΛΙΖΑ ΧΑΝΤ ΜΟΥΖΑ director

ΧΡΥΣΤΑΛΛΑ ΜΟΥΖΑ secretary

