

ARETES DEVELOPMENTS LTD ACTIVE

Cyprus · HE493780

SUMMARY

ARETES DEVELOPMENTS LTD is an active private company registered in Cyprus, incorporated in 2026. 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.	HE493780
KYBE ID	HE493780
Legal form	Private Company
Incorporated	2026-06-08
Status	active
Registered address	Αριστοτέλη Κυριάκου, 51,, THEA GARDENS, Flat 7,, Αναβαργός, 8025, Πάφος, 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 26 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (G & N UNIQUE DEVELOPMENTS LTD · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΟΣ ΓΕΩΡΓΙΟΥ director

ΑΛΕΞΑΝΔΡΟΣ ΓΕΩΡΓΙΟΥ secretary

