

XIAKO ESTATE LIMITED

DISSOLVED

Cyprus · HE50670

SUMMARY

XIAKO ESTATE LIMITED is a dissolved private company registered in Cyprus, incorporated in 1992 (about 34 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); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE50670
KYBE ID	HE50670
Legal form	Private Company
Incorporated	1992-08-19
Status	dissolved
Registered address	Φρέναρος, Αμμόχωστος, 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.

Shared registered address

+12

Address shared by 62 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (XIARIS ESTATES LIMITED · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΞΙΑΡΗΣ director

ΚΟΣΜΑΣ ΚΟΥΡΡΗΣ secretary

