

ILIRKA ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE56816

SUMMARY

ILIRKA ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (about 33 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 306 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE56816
KYBE ID	HE56816
Legal form	Private Company
Incorporated	1993-08-10
Status	dissolved
Registered address	Προδρόμου, 121,, HADJIKYRIAKIO BUILDING, Floor 7, Flat 713-715,, Στρόβολος, 2064, Λευκωσία, Κύπρος

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 306 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AVIKO ENTERPRISES LIMITED · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

ARLON (MANAGEMENT SERVICES) LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΟΣ Χ. ΜΑΡΚΟΥ director

ARLON (MANAGEMENT SERVICES) LIMITED 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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