

RIB SHACK TRADING LIMITED

STRIKE OFF

Cyprus · HE61521

SUMMARY

RIB SHACK TRADING LIMITED is a private company registered in Cyprus, incorporated in 1994 (about 32 years ago). It is in the process of being struck off the register. 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.	HE61521
KYBE ID	HE61521
Legal form	Private Company
Incorporated	1994-04-14
Status	strike off
Registered address	Χατζηφιλίππου, 14,, Χλώρακα, 8220, Πάφος, Κύπρος

RISK ASSESSMENT

34_{/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-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RIB SHACK CO 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

ΦΟΙΒΟΣ ΡΟΥΣΗΣ director

ΣΑΛΛΥ ΡΟΥΣΗ secretary

