

ENTELIA LAND ESTATES LIMITED

DISSOLVED

Cyprus · HE64315

SUMMARY

ENTELIA LAND ESTATES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 32 years ago). 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.	HE64315
KYBE ID	HE64315
Legal form	Private Company
Incorporated	1994-08-12
Status	dissolved
Registered address	Αρχ. Κυπριανού, 4,, Λάρνακα, Κύπρος

RISK ASSESSMENT

31_{/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 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PERIVOLIA ESTATES LIMITED · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΓΝΗ ΤΣΑΓΓΑΡΗ director

ΧΡΥΣΤΑΛΛΑ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΧΑΡΗΣ ΚΩΝΣΤΑΝΤΙΝΟΥ secretary

