

CLAIRNET ENTERPRISES LIMITED

ACTIVE

Cyprus · HE65412

SUMMARY

CLAIRNET ENTERPRISES LIMITED is an active private company registered in Cyprus, incorporated in 1994 (about 31 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.	HE65412
KYBE ID	HE65412
Legal form	Private Company
Incorporated	1994-10-05
Status	active
Registered address	ΛΕΩΦΟΡΟΣ ΛΕΜΕΣΟΥ, 11,, ΛΕΥΚΩΣΙΑ, 2112, Λευκωσία, 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 138 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LOUIS ENTERPRISES LIMITED · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΙΑΣΟΝΑΣ ΠΕΡΔΙΟΣ director

ΛΟΥΗΣ ΛΟΙΖΟΥ director

ΚΩΣΤΑΣ ΧΑΤΖΗΜΑΡΚΟΣ secretary

