

# JAYCE ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE67469

## SUMMARY

JAYCE ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 31 years ago). It has 6 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.   | HE67469                                              |
| KYBE ID            | HE67469                                              |
| Legal form         | Private Company                                      |
| Incorporated       | 1994-12-19                                           |
| Status             | dissolved                                            |
| Registered address | Κυριάκου Μάτση, 66,, 'Εγκωμη, 2409, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 21 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PELESA TOURIST ENTERPRISES LIMITED · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

|                     |          |
|---------------------|----------|
| JAN SUNE GUSTAVSSON | director |
| ΑΝΔΡΕΑΣ ΠΕΛΕΚΑΝΟΣ   | director |
| ΜΗΝΑΣ ΑΓΓΕΛΙΔΗΣ     | director |
| ΝΙΚΟΛΑΟΣ ΜΑΜΟΥΛΗΣ   | director |
| ΡΟΝΑ ΠΕΤΡΗ          | director |

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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