

ESPERIA ESTATES (LIMASSOL) LIMITED DISSOLVED

Cyprus · HE68189

SUMMARY

ESPERIA ESTATES (LIMASSOL) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1995 (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.	HE68189
KYBE ID	HE68189
Legal form	Private Company
Incorporated	1995-01-23
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 268,, Λεμεσός, 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 131 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ESPERIA ESTATES (LIMASSOL-PAPHOS) LIMITED · strike_off · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΡΟΛΕΜΟΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΔΗΜΗΤΡΗΣ Γ. ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΔΗΜΗΤΡΗΣ Γ. ΚΩΝΣΤΑΝΤΙΝΟΥ secretary

