

DACIA OVERSEAS LIMITED

DISSOLVED

Cyprus · HE73347

SUMMARY

DACIA OVERSEAS 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); its registered address is shared by 423 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE73347
KYBE ID	HE73347
Legal form	Private Company
Incorporated	1995-08-28
Status	dissolved
Registered address	Διαγόρου, 4,, Flat 504,, Λευκωσία, Κύπρος

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 423 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΣΤΑΣΙΝΟΠΟΥΛΟΣ director

ΔΗΜΗΤΡΑ ΜΗΤΡΟΓΙΑΝΝΟΠΟΥΛΟΥ director

ΤΑΚΗΣ Λ. ΧΡΙΣΤΟΔΟΥΛΙΔΗΣ secretary

