

ALOCAY HOLDINGS LIMITED

DISSOLVED

Cyprus · HE74635

SUMMARY

ALOCAY HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1995 (about 30 years ago). It has 4 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.	HE74635
KYBE ID	HE74635
Legal form	Private Company
Incorporated	1995-10-25
Status	dissolved
Registered address	Εστίας, 8,, Βιομηχανική Περιοχή Παλλουριώτισσας, 1041, 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 79 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TRIERIS HOLDINGS LIMITED · strike_off · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΠΟΣΤΟΛΟΣ ΑΠΟΣΤΟΛΟΥ director

ΖΩΗ ΑΠΟΣΤΟΛΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΑΠΟΣΤΟΛΟΥ director

ΑΠΟΣΤΟΛΟΣ ΑΠΟΣΤΟΛΟΥ secretary

