

AFEMO LIMITED

DISSOLVED

Cyprus · HE82607

SUMMARY

AFEMO LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 29 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.	HE82607
KYBE ID	HE82607
Legal form	Private Company
Incorporated	1996-11-19
Status	dissolved
Registered address	Ηρας, 22,, Flat 10,, Λευκωσία, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LINTEMO LIMITED · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANGHEL MIHAIL GABRIEL director

POPA LAURENTIU director

ΕΛΕΝΗ ΛΙΑΤΣΟΥ secretary

