

ENUJ HOLDING LIMITED

DISSOLVED

Cyprus · HE83336

SUMMARY

ENUJ HOLDING 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); its registered address is shared by 164 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE83336
KYBE ID	HE83336
Legal form	Private Company
Incorporated	1996-12-23
Status	dissolved
Registered address	Σοφούλη, 28,, Flat 405,, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 164 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HARION HOLDINGS LIMITED · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΝΙΚΟΛΑΙΔΟΥ director

ΦΡΟΣΩ ΧΑΤΖΗΑΝΤΩΝΙΟΥ director

ΕΛΕΝΑ ΝΙΚΟΛΑΙΔΟΥ secretary

