

EFFICACIOUS HOLDINGS LIMITED

DISSOLVED

Cyprus · HE83606

SUMMARY

EFFICACIOUS HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (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.	HE83606
KYBE ID	HE83606
Legal form	Private Company
Incorporated	1997-01-13
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 206,, Floor 3,, Λεμεσός, 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 39 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΙΩΑΝΝΙΔΗΣ director

ΛΟΥΚΙΑ ΝΙΚΟΛΑΟΥ director

ΓΙΩΡΓΟΣ ΙΩΑΝΝΙΔΗΣ secretary

