

ARTICOLA HOLDINGS LIMITED

DISSOLVED

Cyprus · HE87819

SUMMARY

ARTICOLA 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.	HE87819
KYBE ID	HE87819
Legal form	Private Company
Incorporated	1997-07-30
Status	dissolved
Registered address	Στρατηγού Τιμάγια,, JOANNA COURT, Flat 202,, Λάρνακα, 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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LINTERCOMP HOLDINGS LIMITED · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ILYA ZELMANOV director

YULIA ZELMANOVA director

ILYA ZELMANOV secretary

P.K.S. SECRETARIAL LIMITED secretary

