

HELLENIC GENERAL INSURANCE COMPANY LIMITED

DISSOLVED

Cyprus · HE102421

SUMMARY

HELLENIC GENERAL INSURANCE COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE102421
KYBE ID	HE102421
Legal form	Private Company
Incorporated	1999-05-25
Status	dissolved
Registered address	Διγενή Ακρίτα, 92,, 1061, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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 71 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΧΡ. ΠΑΠΑΔΟΠΟΥΛΟΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ Σ. ΛΟΙΖΙΔΗΣ director

ΠΑΝΟΣ ΧΡ. ΓΑΛΑΝΟΣ director

ΜΑΡΙΑ Χ. ΒΩΒΙΔΟΥ secretary

