

PATTICHIS CHEMICAL INDUSTRIES LIMITED

DISSOLVED

Cyprus · HE120769

SUMMARY

PATTICHIS CHEMICAL INDUSTRIES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 660 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE120769
KYBE ID	HE120769
Legal form	Private Company
Incorporated	2001-05-17
Status	dissolved
Registered address	Γεωργίου Γενναδίου, 10,, AGATHANGELOS COURT, Floor 3, Flat 303,, 3041, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 660 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

PATTICHIS CHEMICAL INDUSTRIES LIMITED matches **Para Chemical Industries** · IRN

Sanctions match

OFAC

PATTICHIS CHEMICAL INDUSTRIES LIMITED matches **PARA CHEMICAL INDUSTRIES** · aka

Sanctions match

OFAC

PATTICHIS CHEMICAL INDUSTRIES LIMITED matches **CHEMICAL INDUSTRIES GROUP** · aka

Sanctions match

OFAC

P & D SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

P & D SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

UA_NSDC

P & D SECRETARIAL SERVICES LIMITED matches **Sommen Secretarial Services Limited** · 772/2023

OWNERSHIP & PEOPLE

ΜΑΡΓΑΡΙΤΑ ΠΑΤΤΙΧΗ director

ΧΑΡΑΛΑΜΠΟΣ ΠΑΤΤΙΧΗΣ director

ΧΡΙΣΤΑΚΗΣ ΠΑΤΤΙΧΗΣ director

P & D SECRETARIAL SERVICES LIMITED secretary