

PERSEAS TRAVEL AND TOURIST AGENCY LIMITED

DISSOLVED

Cyprus · HE120787

SUMMARY

PERSEAS TRAVEL AND TOURIST AGENCY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE120787
KYBE ID	HE120787
Legal form	Private Company
Incorporated	2001-05-17
Status	dissolved
Registered address	Βασίλη Μιχαηλίδη, 5,, Αραδίππου, Λάρνακα, Κύπρος

RISK ASSESSMENT

16_{/100} **LOW 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΑΣΤΑΣΗΣ ΑΛΑΜΠΡΙΤΗΣ director

ΑΝΔΡΕΑΣ ΚΑΡΙΤΕΒΛΗΣ director

ΒΑΣΙΛΙΚΗ ΜΑΚΡΗ director

ΓΕΩΡΓΙΑ ΣΤΑΥΡΙΑΝΟΥ director

ΓΕΩΡΓΙΟΣ ΛΙΠΕΡΗΣ director

ΛΟΥΚΑΣ ΞΙΟΥΡΟΥΠΠΑΣ director

ΠΕΡΣΕΑΣ ΜΥΛΩΝΑΣ director

ΑΝΑΣΤΑΣΗΣ ΑΛΑΜΠΡΙΤΗΣ secretary

