

ANTONIOS THEOCHARIDES CATERING LIMITED

DISSOLVED

Cyprus · HE124622

SUMMARY

ANTONIOS THEOCHARIDES CATERING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE124622
KYBE ID	HE124622
Legal form	Private Company
Incorporated	2001-10-18
Status	dissolved
Registered address	Ομήρου, 20,, 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 86 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΝΑΚΗΣ ΘΕΟΧΑΡΙΔΗΣ director

ΡΟΔΟΘΕΑ ΘΕΟΧΑΡΙΔΟΥ director

ΝΑΚΗΣ ΘΕΟΧΑΡΙΔΗΣ secretary

