

MAZOTOS BEACH HOTELS LIMITED

ACTIVE

Cyprus · HE12580

SUMMARY

MAZOTOS BEACH HOTELS LIMITED is an active private company registered in Cyprus, incorporated in 1979 (about 47 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE12580
KYBE ID	HE12580
Legal form	Private Company
Incorporated	1979-06-25
Status	active
Registered address	Κωστή Παλαμά, 34,, 1096, 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 83 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΑΒΡΙΗΛ ΑΜΠΙΖΑΣ director

ΜΙΧΑΗΛ ΠΑΝΤΑΖΗΣ director

ΓΑΒΡΙΗΛ ΑΜΠΙΖΑΣ secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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