

CH. & P. PROPERTIES CO LIMITED DISSOLVED

Cyprus · HE126728

SUMMARY

CH. & P. PROPERTIES CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE126728
KYBE ID	HE126728
Legal form	Private Company
Incorporated	2001-12-31
Status	dissolved
Registered address	Κορμακίτη, 12B,, Τσέρι, 2480, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEGAMON PROPERTIES LIMITED · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

CH. & P. PROPERTIES CO LIMITED matches **V.P. PROPERTIES, INC.** · SDNTK

OWNERSHIP & PEOPLE

ΜΙΧΑΛΗΣ ΚΑΣΑΡΤΟΣ director

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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