

IAKOVOS MENIKOU & CO ACCOUNTANTS AND CONSULTANTS LIMITED

DISSOLVED

Cyprus · HE156421

SUMMARY

IAKOVOS MENIKOU & CO ACCOUNTANTS AND CONSULTANTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 455 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE156421
KYBE ID	HE156421
Legal form	Private Company
Incorporated	2005-01-13
Status	dissolved
Registered address	Σταυρού, 56,, KARYATIS CENTRE, Floor 1, Flat 104,, Στρόβολος, 2035, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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 455 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ΙΑΚΩΒΟΣ ΜΕΝΟΙΚΟΥ director

ΙΑΚΩΒΟΣ ΜΕΝΙΚΟΥ secretary

