

E.M. KAMBOS LIMITED

STRIKE OFF

Cyprus · HE156586

SUMMARY

E.M. KAMBOS LIMITED is a private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It is in the process of being struck off the register. 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.	HE156586
KYBE ID	HE156586
Legal form	Private Company
Incorporated	2005-01-19
Status	strike off
Registered address	Πανίκου Χατζηπαναγή, 10,, Μεσόγη, 8280, Πάφος, Κύπρος

RISK ASSESSMENT

27 /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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (E.M. KAMBOS KIOSK · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ANTPEΑΣ ΠΕΡΑΤΙΚΟΥ director

ΕΛΕΝΗ ΜΑΖΑΡΑΚΗ 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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