

BUTTERFLY HOLDINGS CONSTRUCTION LTD

STRIKE OFF

Cyprus · HE160041

SUMMARY

BUTTERFLY HOLDINGS CONSTRUCTION LTD 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 6 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE160041
KYBE ID	HE160041
Legal form	Private Company
Incorporated	2005-04-22
Status	strike off
Registered address	Ελευθερίας, 65,, ECONOMOU BUILDING, Floor 2, Flat 203,, Αραδίππου, 7102, Λάρνακα, Κύπρος

RISK ASSESSMENT

34_{/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.

Clustered address

Address shared by 46 companies

+6

Business fragmentation

A director is shared across 51 companies — business-splitting (дробление) pattern

+16

Strike-off in progress

Registrar is removing the company

+12

OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΠΑΣΧΑΛΗΣ director

ΚΩΣΤΑΣ ΠΑΣΧΑΛΗΣ director

ΠΑΝΑΓΙΩΤΗΣ ΠΑΣΧΑΛΗΣ director

ΠΕΤΡΟΣ ΠΑΣΧΑΛΗΣ director

ΣΤΕΛΙΟΣ ΠΑΣΧΑΛΗΣ director

ΑΝΤΩΝΗΣ ΠΑΣΧΑΛΗΣ 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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