

P. & TH. DEVELOPMENTS LIMITED

STRIKE OFF

Cyprus · HE161679

SUMMARY

P. & TH. DEVELOPMENTS 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.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE161679
KYBE ID	HE161679
Legal form	Private Company
Incorporated	2005-06-08
Status	strike off
Registered address	Αρτέμιδος, 30,, GOANNA COURT, Flat 6,, 6030, Λάρνακα, 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.

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFAC

ΣΤΕΛΙΟΣ ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΣΤΕΛΙΟΣ ΓΕΩΡΓΙΟΥ director

ΚΑΛΛΙΟΠΗ ΓΕΩΡΓΙΟΥ secretary

