

PROTEXON HOLDING LIMITED

DISSOLVED

Cyprus · HE166506

SUMMARY

PROTEXON HOLDING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE166506
KYBE ID	HE166506
Legal form	Private Company
Incorporated	2005-10-11
Status	dissolved
Registered address	Κωνσταντίνου Τσάτσου, 18,, Αγία Φύλα, 3117, Λεμεσός, 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 104 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PROTEXON LIMITED · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ΝΙΚΟΣ ΝΙΚΟΛΑΙΔΗΣ matches **Νίκος Νικολαΐδης** — member of the House of Representatives of Cyprus

Politically exposed person

ΝΙΚΟΣ ΝΙΚΟΛΑΙΔΗΣ matches **Νίκος Νικολαΐδης** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

ΝΙΚΟΣ ΝΙΚΟΛΑΙΔΗΣ director

ΜΑΡΙΟΣ ΝΙΚΟΛΑΙΔΗΣ 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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