

MICHALIS AVRAAM & PARTNERS LIMITED

ACTIVE

Cyprus · HE169022

SUMMARY

MICHALIS AVRAAM & PARTNERS LIMITED is an active private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 352 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE169022
KYBE ID	HE169022
Legal form	Private Company
Incorporated	2005-12-06
Status	active
Registered address	Διγενή Ακρίτα, 8,, Flat 403,, 1045, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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 352 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΒΑΣΙΛΗΣ ΠΑΤΣΑΛΙΔΗΣ director

ΜΙΧΑΛΗΣ ΑΒΡΑΑΜ director

ΜΙΧΑΛΗΣ ΠΟΥΛΛΑΔΟΦΩΝΟΣ director

ΧΑΡΑΛΑΜΠΟΣ ΑΝΔΡΕΟΥ director

OFFCY SECRETARIAL SERVICES LIMITED secretary

