

PANAR HOLDINGS LIMITED

DISSOLVED

Cyprus · HE17117

SUMMARY

PANAR HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1982 (about 44 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE17117
KYBE ID	HE17117
Legal form	Private Company
Incorporated	1982-03-10
Status	dissolved
Registered address	Αθαλάσσης, 75,, CHAPO TOWER,, 2012, Λευκωσία, 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 69 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BELIMER HOLDINGS LIMITED · strike_off · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ΧΡΙΣΤΟΣ ΦΙΛΙΠΠΟΥ matches **Χρήστος Φιλίππου** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

CATHY ΦΙΛΙΠΠΟΥ director

ΧΡΙΣΤΟΣ ΦΙΛΙΠΠΟΥ director

ΧΡΙΣΤΟΣ ΦΙΛΙΠΠΟΥ 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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