

ΜΑΡΙΟΣ ΑΝΤΩΝΙΟΥ ΑΚΙΝΗΤΑ ΛΤΔ

DISSOLVED

Cyprus · HE178321

SUMMARY

ΜΑΡΙΟΣ ΑΝΤΩΝΙΟΥ ΑΚΙΝΗΤΑ ΛΤΔ is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE178321
KYBE ID	HE178321
Legal form	Private Company
Incorporated	2006-06-17
Status	dissolved
Registered address	Ευαγόρα Παλληκαρίδη, 25,, Λατσιά, 2235, 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 90 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΜΑΡΙΟΣ Π. ΑΝΤΩΝΙΟΥ ΛΙΜΙΤΕΔ · strike_off · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

ΜΑΡΙΟΣ ΑΝΤΩΝΙΟΥ matches **Antoniou Antonios** · 145/2023

Sanctions match

UA_NSDC

ΜΑΡΙΟΣ ΑΝΤΩΝΙΟΥ matches **Αντωνίου Αντωνίος** · 145/2023

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΑΝΤΩΝΙΟΥ director

ΜΥΡΟΥΛΑ ΑΝΤΩΝΙΟΥ 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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