

D.P. & M.P DEVELOPERS LIMITED

DISSOLVED

Cyprus · HE189708

SUMMARY

D.P. & M.P DEVELOPERS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It has 3 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.	HE189708
KYBE ID	HE189708
Legal form	Private Company
Incorporated	2006-12-29
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 44,, Αθηνών, Λάρνακα, Κύπρος

RISK ASSESSMENT

15/100 **LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (D.M. & M.P. DEVELOPERS LIMITED · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΑΚΗΣ ΠΑΠΑΠΕΤΡΟΥ director

ΜΑΡΙΑ ΠΙΚΗ director

ΔΗΜΗΤΡΑΚΗΣ ΠΑΠΑΠΕΤΡΟΥ secretary