

ATLAS PANTOU (PROPERTIES) LIMITED ACTIVE

Cyprus · HE190884

SUMMARY

ATLAS PANTOU (PROPERTIES) LIMITED is an active private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It has 4 directors / officers on record. It operates the website atlaspantou.com (built on google_analytics; active on facebook, linkedin). Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE190884
KYBE ID	HE190884
Legal form	Private Company
Incorporated	2006-12-29
Status	active
Registered address	Γιάγκου Τορναρίτη, 8Α,, 3035, Λεμεσός, Κύπρος
Website	atlaspantou.com

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 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ATLAS PANTON LIMITED · strike_off · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΠΑΡΙΣ ΠΑΠΑΧΡΙΣΤΟΦΗ director

ΤΩΝΗΣ Π. ΤΟΥΜΑΖΗΣ director

ΧΡΙΣΤΑΚΗΣ ΠΑΠΑΔΟΠΟΥΛΟΣ director

WEB PRESENCE

Website	atlaspantou.com
Tech stack	google_analytics
Social profiles	Facebook: https://www.facebook.com/AtlasPantouCoLtd · Linkedin: https://www.linkedin.com/company/atlaspantou-co-ltd
Domain registered	2000-01-14

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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