

TRIERIS TWO REAL ESTATE LTD

STRIKE OFF

Cyprus · HE194792

SUMMARY

TRIERIS TWO REAL ESTATE LTD is a private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Per GLEIF, it is ultimate parent-consolidated by ΤΡΑΠΕΖΑ ΠΕΙΡΑΙΩΣ ΑΝΩΝΥΜΟΣ ΕΤΑΙΡΕΙΑ. Signals for review: its registered address is shared by 198 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE194792
KYBE ID	HE194792
Legal form	Private Company
Incorporated	2007-03-20
Status	strike off
Registered address	Γρίβα Διγενή, 36,, GEORGIOU&THELMAS PARASKEVAIDE,, 1066, 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.

Shared registered address

+12

Address shared by 198 companies

Shared-director cluster

+7

A director is shared across 9 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

MYLMAR CONSULTANTS LTD director

MYLMAR MANAGEMENT LIMITED director

MYLMAR NOMINEES LIMITED director

ΝΙΚΟΛΑΟΣ ΒΕΖΥΡΑΚΗΣ director

MYLMAR SERVICES LIMITED secretary

CORPORATE GROUP (GLEIF)

Direct Parent ΤΡΑΠΕΖΑ ΠΕΙΡΑΙΩΣ ΑΝΩΝΥΜΟΣ ΕΤΑΙΡΕΙΑ

Ultimate Parent ΤΡΑΠΕΖΑ ΠΕΙΡΑΙΩΣ ΑΝΩΝΥΜΟΣ ΕΤΑΙΡΕΙΑ

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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