

PANAYIOTIS MOUSTRAS HOTEL & CATERING CONSULTANTS LTD

DISSOLVED

Cyprus · HE204622

SUMMARY

PANAYIOTIS MOUSTRAS HOTEL & CATERING CONSULTANTS LTD is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 146 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE204622
KYBE ID	HE204622
Legal form	Private Company
Incorporated	2007-07-26
Status	dissolved
Registered address	Στασίνου, 36,, LAZAROS HOUSE, Floor 1, Flat 104,, Στρόβολος, 2003, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared registered address

Address shared by 146 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

ΝΙΚΟΛΑΣ ΜΟΥΣΤΡΑΣ director

ΠΑΝΑΓΙΩΤΗΣ ΜΟΥΣΤΡΑΣ director

ΝΑΤΑΛΙΑ-ANNA ΜΟΥΣΤΡΑ secretary

