

ΠΑΣΧΑΛΗΣ ΘΕΟΦΑΝΟΥΣ ΚΤΗΜΑΤΙΚΗ ΛΤΔ

DISSOLVED

Cyprus · HE212029

SUMMARY

ΠΑΣΧΑΛΗΣ ΘΕΟΦΑΝΟΥΣ ΚΤΗΜΑΤΙΚΗ ΛΤΔ is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,847 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE212029
KYBE ID	HE212029
Legal form	Private Company
Incorporated	2007-11-12
Status	dissolved
Registered address	Κυριάκου Μάτση, 16,, EAGLE HOUSE, Floor 8,, 'Άγιοι Ομολογητές, 1082, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 1,847 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ΠΑΣΧΑΛΗΣ ΘΕΟΦΑΝΟΥΣ director

ΕΥΑΝΘΙΑ ΘΕΟΦΑΝΟΥΣ 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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