

Z. & Z. MARIANNA SHOES LIMITED

DISSOLVED

Cyprus · HE21905

SUMMARY

Z. & Z. MARIANNA SHOES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1984 (about 42 years ago). It has 2 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.	HE21905
KYBE ID	HE21905
Legal form	Private Company
Incorporated	1984-05-02
Status	dissolved
Registered address	Αριστοφάνους, 8,, 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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L.M.D. MARIANNA SHOES LIMITED · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΛΟΥΚΑΣ ΖΑΧΑΠΙΟΥ director

ΜΙΧΑΛΗΣ ΖΑΧΑΠΙΟΥ 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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