

KKAM ESTATE AGENTS LTD

ACTIVE

Cyprus · HE221222

SUMMARY

KKAM ESTATE AGENTS LTD is an active private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 3 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.	HE221222
KYBE ID	HE221222
Legal form	Private Company
Incorporated	2008-01-31
Status	active
Registered address	Γρηγόρη Αυξεντίου, 9,, Flat 3&4,, 6308, Λάρνακα, Κύπρος

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KKAM ESTATE AGENT · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MAPIA MAMA matches **MARIA** · 276/2023

OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ MAMA director

MAPIA MAMA director

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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