

PORTLAND DEVELOPMENTS LIMITED

DISSOLVED

Cyprus · HE22904

SUMMARY

PORTLAND DEVELOPMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1984 (about 41 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 195 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE22904
KYBE ID	HE22904
Legal form	Private Company
Incorporated	1984-10-11
Status	dissolved
Registered address	Γρίβα Διγενή, 1,, ZAVOS KRIEL COURT,, 3035, Λεμεσός, Κύπρος

RISK ASSESSMENT

43_{/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 195 companies

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M & M DEVELOPMENTS LIMITED · strike_off · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTΡΟΥΛΛΑ ZABOY OIKONOMIDOU director

ΔΗΜΗΤΡΑΚΗΣ Μ. ZABOΣ director

ΜΙΧΑΛΗΣ Δ. ZABOΣ 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.

© KYBE · Generated 2026-09-10 · www.kybe.io