

A. ΜΙΧΑΗΛΙΔΗΣ ΚΤΗΜΑΤΙΚΗ ΛΙΜΙΤΕΔ STRIKE OFF

Cyprus · HE231807

SUMMARY

A. ΜΙΧΑΗΛΙΔΗΣ ΚΤΗΜΑΤΙΚΗ ΛΙΜΙΤΕΔ is a private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE231807
KYBE ID	HE231807
Legal form	Private Company
Incorporated	2008-06-18
Status	strike off
Registered address	Ιωάννη Πολέμη, 133Α,, 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.

Business fragmentation +16

A director is shared across 159 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (ΑΑ ΜΙΧΑΗΛΙΔΗΣ ΜΟΥΣΙΚΗ ΣΚΗΝΗ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Strike-off in progress +12

Registrar is removing the company

SCREENING

Politically exposed person

ΑΝΔΡΕΑΣ ΜΙΧΑΗΛΙΔΗΣ matches **Andreas Michailidis** — member of the Hellenic Parliament

Politically exposed person

ΑΝΔΡΕΑΣ ΜΙΧΑΗΛΙΔΗΣ matches **Ανδρέας Μιχαηλίδης** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΜΙΧΑΗΛΙΔΗΣ director

ΧΡΙΣΤΟΔΟΥΛΑ ΑΜΒΡΟΣΙΟΥ 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.
© KYBE · Generated 2026-08-27 · www.kybe.io