

PANOPTIS HOLDINGS LIMITED

ACTIVE

Cyprus · HE25227

SUMMARY

PANOPTIS HOLDINGS LIMITED is an active private company registered in Cyprus, incorporated in 1985 (about 40 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 241 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE25227
KYBE ID	HE25227
Legal form	Private Company
Incorporated	1985-09-26
Status	active
Registered address	Βασίλη Βρυωνίδη, 6,, GALACOURT CHAMBER, Floor 1,, 3095, Λεμεσός, Κύπρος

RISK ASSESSMENT

53/100 **HIGH 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 241 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M.H.A. HOLDINGS LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΑΧΙΛΛΕΩΣ director

ΑΝΤΩΝΗΣ ΑΧΙΛΛΕΩΣ director

ΔΗΜΗΤΡΗΣ ΑΧΙΛΛΕΩΣ director

ΑΝΤΩΝΗΣ ΑΧΙΛΛΕΩΣ 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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