

K&P MANAGERIAL LIMITED

STRIKE OFF

Cyprus · HE253773

SUMMARY

K&P MANAGERIAL LIMITED is a private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE253773
KYBE ID	HE253773
Legal form	Private Company
Incorporated	2009-08-14
Status	strike off
Registered address	Ανδρέα Ζάκου, 2,, Floor 2, Flat 202,, 'Εγκωμη, 2404, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 45 companies

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΠΕΤΣΑΣ director

ΜΙΧΑΛΗΣ ΚΙΤΡΟΜΗΛΙΔΗΣ director

ΑΝΔΡΕΑΣ ΠΕΤΣΑΣ secretary

