

# P & M LAUNDRIES LIMITED

ACTIVE

Cyprus · HE27075

## SUMMARY

P & M LAUNDRIES LIMITED is an active private company registered in Cyprus, incorporated in 1986 (about 40 years ago). It has 5 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 115 companies.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Cyprus                                 |
| Registration no.   | HE27075                                |
| KYBE ID            | HE27075                                |
| Legal form         | Private Company                        |
| Incorporated       | 1986-06-07                             |
| Status             | active                                 |
| Registered address | Λήδρας, 57,, Flat 7,, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**43**<sub>/100</sub> 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 115 companies

### 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 (P & M SONS LAUNDRIES LTD · strike\_off · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ΑΝΤΡΟΣ Μ ΠΑΝΑΓΙΩΤΟΥ director

ΓΕΩΡΓΙΟΣ Π. ΠΑΝΑΓΙΩΤΟΥ director

ΜΙΧΑΗΛ ΠΑΝΑΓΙΩΤΟΥ director

ΠΑΥΛΟΣ ΠΑΝΑΓΙΩΤΟΥ (ΜΑΝΤΟΡΙΝΗΣ) director

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ΜΙΧΑΛΗΣ ΠΑΝΑΓΙΩΤΟΥ secretary

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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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