

# ΚΙΒΩΤΟΣ ΕΛΛΗΝΙΚΗΣ ΠΑΡΑΔΟΣΙΑΚΗΣ ΚΑΙ ΒΥΖΑΝΤΙΝΗΣ ΜΟΥΣΙΚΗΣ ΛΙΜΙΤΕΔ

STRIKE OFF

Cyprus · HE273359

## SUMMARY

ΚΙΒΩΤΟΣ ΕΛΛΗΝΙΚΗΣ ΠΑΡΑΔΟΣΙΑΚΗΣ ΚΑΙ ΒΥΖΑΝΤΙΝΗΣ ΜΟΥΣΙΚΗΣ ΛΙΜΙΤΕΔ is a company registered in Cyprus, incorporated in 2010 (about 15 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.   | HE273359                                                     |
| KYBE ID            | HE273359                                                     |
| Legal form         | Company                                                      |
| Incorporated       | 2010-09-10                                                   |
| Status             | strike off                                                   |
| Registered address | Αρχ. Μακαρίου III, 62,, Παλαιομέτοχο, 2682, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**28**<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.

### Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

### Strike-off in progress

+12

Registrar is removing the company

## OWNERSHIP & PEOPLE

ΒΕΝΕΔΙΚΤΟΣ ΙΩΑΝΝΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΚΛΗΡΙΔΗΣ director

ΠΑΝΙΚΟΣ ΟΡΦΑΝΙΔΗΣ secretary

