

ΙΔΙΩΤΙΚΑ ΦΡΟΝΤΙΣΤΗΡΙΑ ΧΡΙΣΤΑΚΗΣ ΜΑΤΘΑΙΟΣ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE28621

SUMMARY

ΙΔΙΩΤΙΚΑ ΦΡΟΝΤΙΣΤΗΡΙΑ ΧΡΙΣΤΑΚΗΣ ΜΑΤΘΑΙΟΣ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1987 (about 39 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 149 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE28621
KYBE ID	HE28621
Legal form	Private Company
Incorporated	1987-01-12
Status	dissolved
Registered address	Αθηνών, 26,, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 149 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΤΡΗ ΜΑΤΘΑΙΟΥ director

ΧΡΙΣΤΑΚΗΣ ΜΑΤΘΑΙΟΥ director

ΜΑΡΙΟΣ ΠΑΥΛΙΔΗΣ secretary

