

KEMTER INSURANCE AGENCIES, SUB-AGENCIES & CONSULTANTS LTD

ACTIVE

Cyprus · HE286430

SUMMARY

KEMTER INSURANCE AGENCIES, SUB-AGENCIES & CONSULTANTS LTD is an active private company registered in Cyprus, incorporated in 2011 (about 15 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 366 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE286430
KYBE ID	HE286430
Legal form	Private Company
Incorporated	2011-05-06
Status	active
Registered address	Καλλιπόλεως, 44,, Floor 3,, 1071, Λευκωσία, Κύπρος

RISK ASSESSMENT

44/100 **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.

Mass-registration address

+22

Registered address shared by 366 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KEMTER INSURANCE SUB-AGENCIES LTD · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΙΑΝΝΟΣ ΣΑΝΤΑΜΑΣ director

ΝΙΚΟΛΑΣ ΑΔΑΜΟΥ director

ΟΥΡΣΟΥΛΑ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΝΙΚΟΛΑΣ ΑΔΑΜΟΥ 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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