

ΤΣΙΑΡΤΑΣ & ΧΑΜΠΙΑΟΥΡΗΣ ΕΡΓΟΛΗΠΤΙΚΗ ΕΤΑΙΡΕΙΑ ΛΤΔ

DISSOLVED

Cyprus · HE309515

SUMMARY

ΤΣΙΑΡΤΑΣ & ΧΑΜΠΙΑΟΥΡΗΣ ΕΡΓΟΛΗΠΤΙΚΗ ΕΤΑΙΡΕΙΑ ΛΤΔ is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE309515
KYBE ID	HE309515
Legal form	Private Company
Incorporated	2012-07-19
Status	dissolved
Registered address	Αγίου Φωτίου, 18,, Αγία Φύλα, 3117, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΠΕΤΡΟΣ ΧΑΜΠΙΑΟΥΡΗΣ ΕΡΓΟΛΗΠΤΙΚΗ ΕΤΑΙΡΕΙΑ ΛΤΔ · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΤΣΙΑΡΤΑΣ director

ΠΕΤΡΟΣ ΧΑΜΠΙΑΟΥΡΗΣ director

ΠΕΤΡΟΣ ΧΑΜΠΙΑΟΥΡΗΣ secretary

