

# DELTA DOT PROPERTIES HOLDINGS LIMITED

**DISSOLVED**

Cyprus · HE310667

## SUMMARY

DELTA DOT PROPERTIES HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 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).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Cyprus                                        |
| Registration no.   | HE310667                                      |
| KYBE ID            | HE310667                                      |
| Legal form         | Private Company                               |
| Incorporated       | 2012-08-22                                    |
| Status             | dissolved                                     |
| Registered address | Σπύρου Κυπριανού, 24,, 1075, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**37** /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.

### Clustered address

**+6**

Address shared by 44 companies

### Business fragmentation

**+16**

A director is shared across 62 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (DELTA DOT PROPERTIES CY · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ ΓΙΩΡΚΑΤΖΗΣ director

ΝΙΚΟΣ Δ. ΠΑΠΑΚΥΡΙΑΚΟΥ director

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ΝΙΚΟΣ Σ. ΚΥΡΙΑΚΙΔΗΣ director

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ΧΡΙΣΤΗΣ Μ. ΧΡΙΣΤΟΦΟΡΟΥ director

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ΝΙΚΟΣ ΠΑΠΑΚΥΡΙΑΚΟΥ 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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