

A. MICHAELIDE ASSOCIATES LTD ACTIVE

Cyprus · HE325708

SUMMARY

A. MICHAELIDE ASSOCIATES LTD is an active private company registered in Cyprus, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE325708
KYBE ID	HE325708
Legal form	Private Company
Incorporated	2013-10-08
Status	active
Registered address	Χρυσονέρας, 45,, EFSTATHIOS PLAZA SHOP 6,, Κισσόνεργα, 8574, Πάφος, Κύπρος

RISK ASSESSMENT

7 /100 LOW 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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ANNA MIXAΛIΔH director

ANNA MIXAΛIΔH 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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