

AMAZON INSURANCE AGENTS, SUB-AGENTS AND CONSULTANTS LTD

ACTIVE

Cyprus · HE334290

SUMMARY

AMAZON INSURANCE AGENTS, SUB-AGENTS AND CONSULTANTS LTD is an active private company registered in Cyprus, incorporated in 2014 (about 12 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.	HE334290
KYBE ID	HE334290
Legal form	Private Company
Incorporated	2014-07-22
Status	active
Registered address	Νίκου Καζαντζάκη, 1,, Flat 301,, 8035, Πάφος, 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 29 companies

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PITSA`S INSURANCE AGENCIES AND CONSULTANTS LTD · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΘΕΟΦΑΝΟΥΣ director

ΧΑΡΑΛΑΜΠΙΑ ΧΑΡΑΛΑΜΠΟΥΣ director

ΧΑΡΑΛΑΜΠΙΑ ΧΑΡΑΛΑΜΠΟΥΣ 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.
© KYBE · Generated 2026-08-28 · www.kybe.io