

MICHALIS ARESTI TELEPHONY LIMITED

DISSOLVED

Cyprus · HE336158

SUMMARY

MICHALIS ARESTI TELEPHONY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE336158
KYBE ID	HE336158
Legal form	Private Company
Incorporated	2014-09-24
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 12,, ZAVOS KRISTELINA TOWER,, Μέσα Γειτονιά, 4000, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 63 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΑΡΕΣΤΗ 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 2026-08-25 · www.kybe.io