

STATUS VILLAS LTD ACTIVE

Cyprus · HE354635

SUMMARY

STATUS VILLAS LTD is an active private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE354635
KYBE ID	HE354635
Legal form	Private Company
Incorporated	2016-04-14
Status	active
Registered address	Δημητράκη Παπαμιλιτιάδους, 4,, Πόλη Χρυσοχούς, 8820, Πάφος, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΣΤΑΘΗΣ ΠΑΠΑΕΥΣΤΑΘΙΟΥ director

ΦΙΟΝΑ ΜΑΙΡΗ ΠΑΠΑΕΥΣΤΑΘΙΟΥ 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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