

K. FIRST PROPERTY CONSTRUCTIONS & DEVELOPMENT LTD

STRIKE OFF

Cyprus · HE375607

SUMMARY

K. FIRST PROPERTY CONSTRUCTIONS & DEVELOPMENT LTD is a private company registered in Cyprus, incorporated in 2017 (about 8 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE375607
KYBE ID	HE375607
Legal form	Private Company
Incorporated	2017-11-01
Status	strike off
Registered address	Ανεξαρτησίας & Αθηνών,, METROPOLEOS BUILDING, Floor 1, Flat 115,, 3040, Λεμεσός, Κύπρος

RISK ASSESSMENT

34_{/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

Address shared by 42 companies

+6

Business fragmentation

A director is shared across 11 companies — business-splitting (дробление) pattern

+16

Strike-off in progress

Registrar is removing the company

+12

OWNERSHIP & PEOPLE

ΓΚΕΛΙΟΥΣ ΚΟΤΑΝΙΔΗΣ director

ΜΙΚΗΣ ΚΟΤΑΝΙΔΗΣ secretary

