

MAXIMUS HOTELS LTD

STRIKE OFF

Cyprus · HE379329

SUMMARY

MAXIMUS HOTELS LTD is a private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 129 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE379329
KYBE ID	HE379329
Legal form	Private Company
Incorporated	2018-01-29
Status	strike off
Registered address	Αποστόλου Βαρνάβα, 10,, PELAGOS HOUSE,, 6023, Λάρνακα, Κύπρος

RISK ASSESSMENT

55/100 **HIGH 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 129 companies

Business fragmentation

+16

A director is shared across 175 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAXION SOL HOTELS LTD · strike_off · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΓΙΑΝΝΗΣ ΠΑΝΑΓΗΣ director

Y. PANAYIS MANAGEMENT SERVICES LIMITED 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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