

PAVLOS PASCHALI REAL ESTATE AGENCY LTD

ACTIVE

Cyprus · HE385408

SUMMARY

PAVLOS PASCHALI REAL ESTATE AGENCY LTD is an active private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE385408
KYBE ID	HE385408
Legal form	Private Company
Incorporated	2018-06-20
Status	active
Registered address	Αμαθούντος, 98,, RITA COURT 2, BLOCK C, OFFICE,, OFFICE 6, 'Άγιος Τύχωνας, 4532, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΑΥΛΟΣ ΠΑΣΧΑΛΗ director

ΣΤΕΦΑΝΟΣ ΠΑΣΧΑΛΗ director

ΧΡΙΣΤΙΑΝΑ ΚΟΥΠΠΗ secretary

