

C.P.P. (ΓΕΝΙΚΗ ΨΕΚΑΣΤΙΚΗ) ΛΙΜΙΤΕΔ DISSOLVED

Cyprus · HE38755

SUMMARY

C.P.P. (ΓΕΝΙΚΗ ΨΕΚΑΣΤΙΚΗ) ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1990 (about 36 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 439 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE38755
KYBE ID	HE38755
Legal form	Private Company
Incorporated	1990-01-23
Status	dissolved
Registered address	Σοφούλη, 2,, CHANTECLAIR BUILDING, Flat 603,, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 439 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΙΧΑΛΑΚΗΣ ΛΟΥΚΑΙΔΗΣ director

ΠΟΛΥΣ ΠΟΛΥΚΑΡΠΟΥ director

ΚΛΕΑΝΘΗΣ Π. ΚΛΕΑΝΘΟΥΣ secretary