

C & E MOT LIMITED

ACTIVE

Cyprus · HE393536

SUMMARY

C & E MOT LIMITED is an active private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE393536
KYBE ID	HE393536
Legal form	Private Company
Incorporated	2019-01-18
Status	active
Registered address	Φωτίου, 6,, Flat 101B,, 1095, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHRISTOS MOT LIMITED · strike_off · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΣ ΠΑΠΑΔΟΠΟΥΛΟΣ director

ΕΙΡΗΝΑ ΠΑΠΑΔΟΠΟΥΛΟΥ 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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