

PROTEC (CYPRUS) LIMITED

DISSOLVED

Cyprus · HE39733

SUMMARY

PROTEC (CYPRUS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1990 (about 36 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE39733
KYBE ID	HE39733
Legal form	Private Company
Incorporated	1990-04-12
Status	dissolved
Registered address	Αγίας Ελένης, 6,, Flat 41,, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 122 companies

Business fragmentation

+16

A director is shared across 159 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑΚΗΣ ΖΑΧΑΡΙΑΔΗΣ director

ΓΡΗΓΟΡΗΣ ΓΡΗΓΟΡΙΑΔΗΣ director

ΖΗΝΩΝ ΖΗΝΩΝΟΣ director

ΖΗΝΩΝ ΖΗΝΩΝΟΣ secretary

