

MIKALOS ESTATE LIMITED

ACTIVE

Cyprus · HE4237

SUMMARY

MIKALOS ESTATE LIMITED is an active private company registered in Cyprus, incorporated in 1971 (about 55 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE4237
KYBE ID	HE4237
Legal form	Private Company
Incorporated	1971-03-22
Status	active
Registered address	28 Οκτωβρίου, 9-11,, Κερύνεια, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ΕΛΕΝΗ Γ. ΣΑΒΒΙΔΗ director

ΠΑΡΑΣΚΕΥΗ ΜΙΧΑΗΛ ΚΑΤΤΑΜΗ director

ΠΑΡΑΣΚΕΥΗ ΜΙΧΑΗΛ 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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