

PANTZIARAS CAR CARE LIMITED

DISSOLVED

Cyprus · HE434326

SUMMARY

PANTZIARAS CAR CARE LIMITED is a dissolved private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE434326
KYBE ID	HE434326
Legal form	Private Company
Incorporated	2022-05-16
Status	dissolved
Registered address	Βιομηχανίας, 10Α,, Αγίοι Τριμιθιάς, 2671, Λευκωσία, 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 5 companies

OWNERSHIP & PEOPLE

ΦΙΛΙΠΠΟΣ ΠΑΝΤΖΙΑΡΑΣ director

ΦΙΛΙΠΠΟΣ ΠΑΝΤΖΙΑΡΑΣ 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.

© KYBE · Generated 2026-08-25 · www.kybe.io