

PANAMIRI LIMITED

ACTIVE

Cyprus · HE438721

SUMMARY

PANAMIRI LIMITED is an active private company registered in Cyprus, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 302 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE438721
KYBE ID	HE438721
Legal form	Private Company
Incorporated	2022-09-27
Status	active
Registered address	Γρίβα Διγενή, 3,, PATSALOS HOUSE, Floor 4, Flat 401,, 6030, Λάρνακα, Κύπρος

RISK ASSESSMENT

29/100 **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 302 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ΧΡΙΣΤΙΑΝΑ ΤΣΟΥΤΣΟΥΚΗ director

ΧΡΙΣΤΙΑΝΑ ΤΣΟΥΤΣΟΥΚΗ 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 2026-08-18 · www.kybe.io