

Κ.Ε.Χ.Θ.Κ.Α. ΚΥΠΡΙΑΚΗ ΕΤΑΙΡΕΙΑ ΧΕΙΡΟΥΡΓΩΝ ΘΩΡΑΚΟΣ, ΚΑΡΔΙΑΣ ΚΑΙ ΜΕΓΑΛΩΝ ΑΓΓΕΙΩΝ

STRIKE OFF

Cyprus · HE446726

SUMMARY

Κ.Ε.Χ.Θ.Κ.Α. ΚΥΠΡΙΑΚΗ ΕΤΑΙΡΕΙΑ ΧΕΙΡΟΥΡΓΩΝ ΘΩΡΑΚΟΣ, ΚΑΡΔΙΑΣ ΚΑΙ ΜΕΓΑΛΩΝ ΑΓΓΕΙΩΝ is a company registered in Cyprus, incorporated in 2023 (about 3 years ago). It is in the process of being struck off the register. It has 8 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.	HE446726
KYBE ID	HE446726
Legal form	Company
Incorporated	2023-05-05
Status	strike off
Registered address	Παλαιός Δρόμος Λευκωσίας Λεμεσού, 215,, Στρόβολος, 2029, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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 70 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΚΥΠΡΙΑΚΗ ΕΤΑΙΡΕΙΑ ΧΕΙΡΟΥΡΓΙΚΗΣ ΚΑΡΔΙΑΣ ΚΑΙ ΜΕΓΑΛΩΝ ΑΓΓΕΙΩΝ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFAC

MAPIA MAIMAPH matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

MAPIA MAIMAPH matches **MARIA** · RUSSIA-EO14024

Sanctions match

UA_NSDC

MAPIA MAIMAPH matches **Общество с ограниченной ответственностью "Мария"** · 276/2023

OWNERSHIP & PEOPLE

ΑΘΑΝΑΣΙΟΣ ΑΘΑΝΑΣΙΟΥ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΔΙΠΛΑΡΗΣ director

MAPIA MAIMAPH director

ΜΑΡΙΟΣ ΙΕΡΩΝΥΜΟΥ director

ΜΑΡΙΟΣ ΤΑΝΟΣ director

ΜΙΧΑΛΗΣ ΔΗΜΟΣΘΕΝΟΥΣ director

ΝΙΚΟΛΑΣ ΚΟΥΜΑΛΛΟΣ director

ΜΙΧΑΛΗΣ ΔΗΜΟΣΘΕΝΟΥΣ secretary