

PANICOS KYPRIANOU AUTOSERVICES LIMITED

STRIKE OFF

Cyprus · HE46105

SUMMARY

PANICOS KYPRIANOU AUTOSERVICES LIMITED is a private company registered in Cyprus, incorporated in 1991 (about 34 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE46105
KYBE ID	HE46105
Legal form	Private Company
Incorporated	1991-11-18
Status	strike off
Registered address	Γ. Γενναδίου, 10Α,, AGATHAGGELOS COURT, Floor 2, Flat 201,, 3041, Λεμεσός, Κύπρος

RISK ASSESSMENT

25_{/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.

Clustered address

Address shared by 31 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

Strike-off in progress

Registrar is removing the company

+12

OWNERSHIP & PEOPLE

ΜΑΧΗ Π. ΚΥΠΡΙΑΝΟΥ director

ΠΑΝΙΚΟΣ ΚΥΠΡΙΑΝΟΥ director

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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