

ΒΡΕΦΟΠΑΙΔΟΚΟΜΙΚΟΣ ΣΤΑΘΜΟΣ Η "ΠΑΡΑΜΥΘΙΑ" ΤΗΣ ΜΑΡΙΑΣ ΛΤΔ

ACTIVE

Cyprus · HE469799

SUMMARY

ΒΡΕΦΟΠΑΙΔΟΚΟΜΙΚΟΣ ΣΤΑΘΜΟΣ Η "ΠΑΡΑΜΥΘΙΑ" ΤΗΣ ΜΑΡΙΑΣ ΛΤΔ is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 3 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.	HE469799
KYBE ID	HE469799
Legal form	Private Company
Incorporated	2025-01-15
Status	active
Registered address	Θεόδωρου Κολοκοτρώνη, 12,, Λατσία, 2235, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΒΡΕΦΟΠΑΙΔΟΚΟΜΙΚΟΣ ΣΤΑΘΜΟΣ Η "ΠΑΡΑΜΥΘΙΑ" ΤΗΣ ΜΑΡΙΑΣ · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΒΑΣΙΛΗΣ ΠΑΝΤΖΙΑΡΗΣ director

ΜΑΡΙΑ ΗΡΑΚΛΕΟΥΣ director

ΜΑΡΙΑ ΗΡΑΚΛΕΟΥΣ secretary

