

P. CH. MICHAIL HOLDINGS LTD

ACTIVE

Cyprus · HE470796

SUMMARY

P. CH. MICHAIL HOLDINGS LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE470796
KYBE ID	HE470796
Legal form	Private Company
Incorporated	2025-02-04
Status	active
Registered address	Χαράλαμπου Μούσκου,, Δασάκι 'Αχνας, 5523, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΑΝΑΓΙΩΤΗΣ ΜΙΧΑΗΛ director

ΠΑΝΑΓΙΩΤΗΣ ΜΙΧΑΗΛ 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.

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