

E. EVANGELOU PROPERTIES LIMITED ACTIVE

Cyprus · HE493538

SUMMARY

E. EVANGELOU PROPERTIES LIMITED is an active private company registered in Cyprus, incorporated in 2026. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Greece); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE493538
KYBE ID	HE493538
Legal form	Private Company
Incorporated	2026-06-03
Status	active
Registered address	Ξενοδοχείων, 34Α,, Πρωταράς, 5315, Αμμόχωστος, 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 107 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (EVANGELOS EVANGELOU LIMITED · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ΕΥΑΓΓΕΛΟΣ ΕΥΑΓΓΕΛΟΥ matches Ευάγγελος Ευαγγέλου — member of the Senate of Greece

Politically exposed person

ΕΥΑΓΓΕΛΟΣ ΕΥΑΓΓΕΛΟΥ matches Ευάγγελος Ευαγγέλου — senator

OWNERSHIP & PEOPLE

ΕΥΑΓΓΕΛΟΣ ΕΥΑΓΓΕΛΟΥ director

ΕΥΑΓΓΕΛΟΣ ΚΕΛΗΣ director

ΕΥΑΓΓΕΛΟΣ ΜΕΡΤΑΚΑΣ director

ΕΥΑΓΓΕΛΟΣ ΕΥΑΓΓΕΛΟΥ 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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