

M & G ATHANATOS IMPORT & EXPORT LIMITED

DISSOLVED

Cyprus · HE49817

SUMMARY

M & G ATHANATOS IMPORT & EXPORT LIMITED is a dissolved private company registered in Cyprus, incorporated in 1992 (about 34 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.	HE49817
KYBE ID	HE49817
Legal form	Private Company
Incorporated	1992-06-18
Status	dissolved
Registered address	Μακαρίου ΙΙΙ, 278,, 3105, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M. ATHANATOS ENTERPRISES LIMITED · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΑΘΑΝΑΤΟΣ director

ΜΙΧΑΛΗΣ ΑΘΑΝΑΤΟΣ director

ΤΑΚΗΣ ΑΘΑΝΑΤΟΣ secretary

