

KIMARCO DEVELOPERS & CONSTRUCTIONS LIMITED

ACTIVE

Cyprus · HE53298

SUMMARY

KIMARCO DEVELOPERS & CONSTRUCTIONS LIMITED is an active private company registered in Cyprus, incorporated in 1993 (about 33 years ago). It has 2 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.	HE53298
KYBE ID	HE53298
Legal form	Private Company
Incorporated	1993-01-20
Status	active
Registered address	Κωστή Παλαμά, 47,, 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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KIMARCO & VASSILIOU DEVELOPERS LIMITED · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΣΩΤΗΡΗΣ ΚΑΔΗΣ director

ΚΙΚΑ ΚΑΔΗ secretary

