

DE.MI. DEVELOPERS LIMITED

ACTIVE

Cyprus · HE57357

SUMMARY

DE.MI. DEVELOPERS LIMITED is an active private company registered in Cyprus, incorporated in 1993 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE57357
KYBE ID	HE57357
Legal form	Private Company
Incorporated	1993-09-16
Status	active
Registered address	Δράμας, 12,, Αραδίππου, 7101, Λάρνακα, Κύπρος

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΧΑΤΖΗΜΑΤΘΑΙΟΥ director

ΜΑΡΙΑ ΠΑΤΣΑΛΟΥ ΧΑΤΖΗΜΑΤΘΑΙΟΥ 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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