

ΑΡΤΟΠΟΙΕΙΟΝ ΠΑΝΕΛΕΝ ΛΙΜΙΤΕΔ STRIKE OFF

Cyprus · HE60151

SUMMARY

ΑΡΤΟΠΟΙΕΙΟΝ ΠΑΝΕΛΕΝ ΛΙΜΙΤΕΔ is a private company registered in Cyprus, incorporated in 1994 (about 32 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record. Signals for review: its registered address is shared by 2,532 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE60151
KYBE ID	HE60151
Legal form	Private Company
Incorporated	1994-02-16
Status	strike off
Registered address	Αρχ. Μακαρίου III, 2-4,, CAPITAL CENTER, Flat 501,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 2,532 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 159 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΠΑΝΑΓΙΩΤΟΥ director

ΓΙΩΤΑ Γ. ΠΑΝΑΓΙΩΤΟΥ director

ΓΙΩΤΑ Γ. ΠΑΝΑΓΙΩΤΟΥ secretary

