

E. & E. MITSINGAS CO LIMITED

DISSOLVED

Cyprus · HE61145

SUMMARY

E. & E. MITSINGAS CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 32 years ago). It has 4 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.	HE61145
KYBE ID	HE61145
Legal form	Private Company
Incorporated	1994-03-29
Status	dissolved
Registered address	Λήδρας, 126,, Λευκωσία, 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (E. MITSINGAS & CO. LIMITED · strike_off · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΙΜΙΛΙΟΣ ΜΙΤΣΙΓΚΑΣ director

ΕΙΡΗΝΗ ΜΑΚΡΙΔΟΥ director

ΧΑΡΑΛΑΜΠΟΣ ΜΑΚΡΙΔΗΣ director

ΕΙΡΗΝΗ ΜΑΚΡΙΔΟΥ secretary

