

ΑΣΦΑΛΙΣΤΙΚΕΣ ΥΠΗΡΕΣΙΕΣ ΠΑΝΘΗΡΑΣ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE65645

SUMMARY

ΑΣΦΑΛΙΣΤΙΚΕΣ ΥΠΗΡΕΣΙΕΣ ΠΑΝΘΗΡΑΣ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1994 (about 31 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.	HE65645
KYBE ID	HE65645
Legal form	Private Company
Incorporated	1994-10-13
Status	dissolved
Registered address	Αγίου Γεωργίου, 21,, 'Αγιος Δομέτιος, Λευκωσία, 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 (ΛΟΓΙΣΤΙΚΕΣ ΥΠΗΡΕΣΙΕΣ ΠΑΝΘΗΡΑΣ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΛΟΥΙΖΑ Π. ΣΤΡΟΥΘΟΥ director

ΠΟΛΥΔΩΡΟΣ ΝΙΚΟΛΑΟΥ ΣΤΡΟΥΘΟΣ director

ΑΓΝΗ ΑΝΔΡΕΑ ΞΥΨΙΤΗ secretary

