

WERTER PROPERTIES LIMITED

DISSOLVED

Cyprus · HE69011

SUMMARY

WERTER PROPERTIES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1995 (about 31 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE69011
KYBE ID	HE69011
Legal form	Private Company
Incorporated	1995-02-22
Status	dissolved
Registered address	Κλήμεντος, 25B,, 'Αγιος Αντώνιος, 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 156 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TESTA PROPERTIES LIMITED · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ΛΙΑ ΓΕΩΡΓΙΑΔΗ matches **Lia Georgiadi** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΚΛΕΑΝΘΗΣ ΓΕΩΡΓΙΑΔΗΣ director

ΛΙΑ ΓΕΩΡΓΙΑΔΗ director

ΚΛΕΑΝΘΗΣ ΓΕΩΡΓΙΑΔΗΣ 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.
© KYBE · Generated 2026-08-28 · www.kybe.io