

A.C.A.M. PAPACHRISTOU BROS (CATERING & DEVELOPMENT) LIMITED

ACTIVE

Cyprus · HE78231

SUMMARY

A.C.A.M. PAPACHRISTOU BROS (CATERING & DEVELOPMENT) LIMITED is an active private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 5 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.	HE78231
KYBE ID	HE78231
Legal form	Private Company
Incorporated	1996-04-16
Status	active
Registered address	Διονυσίου Σολωμού, 14,, Λατσία, 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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PAPACHRISTOU BROS (DEVELOPMENT) LIMITED · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΠΑΠΑΧΡΙΣΤΟΥ director

ΚΩΣΤΑΣ ΠΑΠΑΧΡΙΣΤΟΥ director

ΜΑΡΙΑ ΤΟΜΑΖΟΥ ΠΑΠΑΧΡΙΣΤΟΥ director

ΤΑΣΟΣ ΠΑΠΑΧΡΙΣΤΟΥ director

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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