

GEORGIU & CONSTANTINOU DEVELOPMENT LIMITED

ACTIVE

Cyprus · HE78587

SUMMARY

GEORGIU & CONSTANTINOU DEVELOPMENT LIMITED is an active private company registered in Cyprus, incorporated in 1996 (about 30 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.	HE78587
KYBE ID	HE78587
Legal form	Private Company
Incorporated	1996-05-02
Status	active
Registered address	Μακεδονίας, 159,, Κάψαλος, Λεμεσός, 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 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (G.M. GEORGIU (CONSTRUCTIONS & DEVELOPMENTS) LTD · strike_off · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΘΗΝΟΔΩΡΟΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΜΑΡΙΑ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΠΑΝΑΓΙΩΤΑ ΓΕΩΡΓΙΟΥ director

ΜΑΡΙΟΣ Κ. ΜΕΛΙΔΗΣ secretary

