

PANTHEON FILMS LIMITED

DISSOLVED

Cyprus · HE7921

SUMMARY

PANTHEON FILMS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1976 (about 50 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE7921
KYBE ID	HE7921
Legal form	Private Company
Incorporated	1976-04-15
Status	dissolved
Registered address	Διαγόρου, 29,, 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 90 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PANTHEON TRADING LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

ΓΙΩΡΓΟΣ ΠΑΠΑΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

US_CSL

ΓΙΩΡΓΟΣ ΠΑΠΑΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Politically exposed person

ΓΙΩΡΓΟΣ ΠΑΠΑΓΕΩΡΓΙΟΥ matches **Georgios Papageorgiou** — member of the Hellenic Parliament

Politically exposed person

ΓΙΩΡΓΟΣ ΠΑΠΑΓΕΩΡΓΙΟΥ matches **Giorgos Papageorgiou** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΠΑΠΑΓΕΩΡΓΙΟΥ director

ΑΝΔΡΟΥΛΛΑ Π. ΠΑΠΑΓΕΩΡΓΙΟΥ 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.

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