

PHILIPPOS MISSIRLIS AGENCIES LIMITED ACTIVE

Cyprus · HE85521

SUMMARY

PHILIPPOS MISSIRLIS AGENCIES LIMITED is an active private company registered in Cyprus, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE85521
KYBE ID	HE85521
Legal form	Private Company
Incorporated	1997-04-16
Status	active
Registered address	Μιχαήλ Γιωργαλλά, 12,, Μέσα Γειτονιά, 4001, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΙΣΙΔΩΡΟΣ ΜΙΣΙΡΛΗΣ director

ΕΛΕΝΗ ΑΡΙΣΤΕΙΔΟΥ 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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