

P. PATSALIDES & A. IOANNOU FINANCIAL SERVICES LIMITED

STRIKE OFF

Cyprus · HE85716

SUMMARY

P. PATSALIDES & A. IOANNOU FINANCIAL SERVICES LIMITED is a private company registered in Cyprus, incorporated in 1997 (about 29 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE85716
KYBE ID	HE85716
Legal form	Private Company
Incorporated	1997-04-29
Status	strike off
Registered address	Κωνσταντινουπόλεως, 4,, Flat 101,, Μακεδονίτισσα, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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 183 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΜΙΧΑΗΛ director

ΠΑΝΤΕΛΗΣ ΠΑΤΣΑΛΙΔΗΣ director

ΠΑΝΤΕΛΗΣ ΠΑΤΣΑΛΙΔΗΣ secretary

