

SLONIM PROPERTY DEVELOPMENTS LIMITED

DISSOLVED

Cyprus · HE92247

SUMMARY

SLONIM PROPERTY DEVELOPMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1998 (about 28 years ago). It has 7 directors / officers on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE92247
KYBE ID	HE92247
Legal form	Private Company
Incorporated	1998-01-29
Status	dissolved
Registered address	Προδρόμου, 121,, 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.

Shared registered address

+12

Address shared by 63 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID SLONIM director

ELSIE SLONIM director

RACHEL DAFNI SLONIM director

REUVEN SLONIM director

ΑΡΓΥΡΗΣ ΟΔΥΣΣΕΩΣ director

ΓΙΩΡΓΟΣ ΝΙΚΟΛΕΤΤΗΣ director

ΓΙΩΡΓΟΣ ΝΙΚΟΛΕΤΤΗΣ 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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