

# ΠΑΝΑΓΙΩΤΗΣ ΜΙΧΑΗΛΙΔΗΣ ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE9886

## SUMMARY

ΠΑΝΑΓΙΩΤΗΣ ΜΙΧΑΗΛΙΔΗΣ ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1977 (about 49 years ago). It has 3 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.   | HE9886                                      |
| KYBE ID            | HE9886                                      |
| Legal form         | Private Company                             |
| Incorporated       | 1977-09-01                                  |
| Status             | active                                      |
| Registered address | Φώτη Πίττα, 6,, Δασούπολη, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 38 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΜΙΧΑΗΛΙΔΗΣ & ΝΙΚΟΛΑΟΥ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ΑΙΚΑΤΕΡΙΝΗ ΜΙΧΑΗΛΙΔΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΜΙΧΑΗΛΙΔΗΣ director

ΑΙΚΑΤΕΡΙΝΗ ΜΙΧΑΗΛΙΔΟΥ secretary

