

TAKIS & MICHALIS FOOTBALL & SPORTING CENTER

DISSOLVED

Cyprus · S10607

SUMMARY

TAKIS & MICHALIS FOOTBALL & SPORTING CENTER is a dissolved partnership registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S10607
KYBE ID	S10607
Legal form	Partnership
Incorporated	2002-04-29
Status	dissolved
Registered address	Δωδεκανήσου, 19,, Καθολική, 3021, Λεμεσός, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ΜΙΧΑΛΗΣ ΟΝΗΣΙΦΟΡΟΥ partner

ΤΑΚΗΣ ΟΝΗΣΙΦΟΡΟΥ partner

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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