

MAYPONIKOΛΑΣ - ΔΗΜΗΤΡΙΑΔΗΣ & ΣΙΑ

DISSOLVED

Cyprus · S7971

SUMMARY

MAYPONIKOΛΑΣ - ΔΗΜΗΤΡΙΑΔΗΣ & ΣΙΑ is a dissolved partnership registered in Cyprus, incorporated in 1986 (about 40 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 423 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S7971
KYBE ID	S7971
Legal form	Partnership
Incorporated	1986-08-09
Status	dissolved
Registered address	Διαγόρου, 4,, KERMIA, Floor 1, Flat 103,, Λευκωσία, Κύπρος

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 423 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAYPONIKOΛΑΣ & ΣΙΑ · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ Δ. MAYPONIKOΛΑΣ partner

ΚΥΡΙΑΚΟΣ Δ. MAYPONIKOΛΑΣ partner

ΚΩΣΤΑΣ Π. ΔΗΜΗΤΡΙΑΔΗΣ 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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