

ΠΑΝΙΚΚΟΣ ΠΟΥΡΓΟΥΡΑΣ & ΣΙΑ

DISSOLVED

Cyprus · S9921

SUMMARY

ΠΑΝΙΚΚΟΣ ΠΟΥΡΓΟΥΡΑΣ & ΣΙΑ is a dissolved partnership registered in Cyprus, incorporated in 1998 (about 28 years ago). It has 2 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.	S9921
KYBE ID	S9921
Legal form	Partnership
Incorporated	1998-01-21
Status	dissolved
Registered address	Καραϊσκάκη, 10,, Μένοικο, Λευκωσία, Κύπρος

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΠΑΝΙΚΟΣ ΠΟΥΡΓΟΥΡΑΣ & ΣΙΑ ΛΤΔ · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΠΑΝΑΓΙΩΤΗΣ ΠΟΥΡΓΟΥΡΑΣ partner

ΣΟΦΙΑ ΠΟΥΡΓΟΥΡΑ 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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