

# ΑΘΑΝΑΣΙΟΣ ΛΙΟΛΙΟΠΟΥΛΟΣ-ΜΟΝΟΠΡΟΣΩΠΗ ΕΤΑΙΡΕΙΑ ΠΕΡΙΟΡΙΣΜΕΝΗΣ ΕΥΘΥΝΗΣ-HEDGE FINANCE

DISSOLVED

Cyprus · AE1021

## SUMMARY

ΑΘΑΝΑΣΙΟΣ ΛΙΟΛΙΟΠΟΥΛΟΣ-ΜΟΝΟΠΡΟΣΩΠΗ ΕΤΑΙΡΕΙΑ ΠΕΡΙΟΡΙΣΜΕΝΗΣ ΕΥΘΥΝΗΣ-HEDGE FINANCE is a dissolved overseas company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Cyprus                                               |
| Registration no.   | AE1021                                               |
| KYBE ID            | AE1021                                               |
| Legal form         | Overseas company                                     |
| Incorporated       | 1999-02-04                                           |
| Status             | dissolved                                            |
| Registered address | Αγίας Φυλάξεως, 236,, Flat 201-202,, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 27 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΣ ΘΕΟΔΩΡΟΥ authorised

ΑΘΑΝΑΣΙΟΣ ΔΙΟΛΙΟΠΟΥΛΟΣ director

ΧΡΙΣΤΟΣ ΘΕΟΔΩΡΟΥ 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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