

TEΛΜΑΚΟ A.E. STRIKE OFF

Cyprus · AE2049

SUMMARY

TEΛΜΑΚΟ A.E. is an overseas company registered in Cyprus, incorporated in 2005 (about 20 years ago). It is in the process of being struck off the register. It has 6 directors / officers on record. Signals for review: its registered address is shared by 1,508 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE2049
KYBE ID	AE2049
Legal form	Overseas company
Incorporated	2005-09-28
Status	strike off
Registered address	Φλωρίνης, 7,, GREG TOWER, Floor 1, Flat 1,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

41_{/100} 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.

Mass-registration address

+22

Registered address shared by 1,508 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΑΡΙΣΤΟΣ ΒΑΣΙΛΕΙΟΥ authorised

ΑΝΤΩΝΙΟΣ Ν. ΦΑΜΠΙΑΤΟΣ director

ΒΑΣΙΛΕΙΟΣ ΔΗΜ. ΚΥΡΙΑΖΗΣ director

ΔΗΜΗΤΡΙΟΣ ΚΥΡΙΑΖΗΣ director

ΔΡΟΣΟΣ ΔΗΜ. ΚΥΡΙΑΖΗΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΓΕΩΡ. ΠΑΡΑΣΚΕΥΟΠΟΥΛΟΣ director

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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