

ILIAKI THERMOSIFONES "LEOPARD" ACTIVE

Cyprus · BN17092

SUMMARY

ILIAKI THERMOSIFONES "LEOPARD" is an active business name registered in Cyprus, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN17092
KYBE ID	BN17092
Legal form	Business name
Incorporated	1997-07-11
Status	active
Registered address	Καρνεάδη, 4,, 'Αγιος Ιωάννης, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PAVLOS I. IOANNOU TRADING LIMITED shareholder

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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