

PAPANDREOU CINEPLEX ODEON

ACTIVE

Cyprus · BN17421

SUMMARY

PAPANDREOU CINEPLEX ODEON is an active business name registered in Cyprus, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN17421
KYBE ID	BN17421
Legal form	Business name
Incorporated	1997-11-25
Status	active
Registered address	Γρίβα Διγενή, 26,, Παραλίμνι, 5281, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΝΙΚΟΣ Α. ΠΑΠΑΝΔΡΕΟΥ matches **Níkos Papandréou** — Member of the European Parliament

OWNERSHIP & PEOPLE

ΝΙΚΟΣ Α. ΠΑΠΑΝΔΡΕΟΥ 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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