

ΔΙΑΓΩΝΙΣΜΟΣ ΤΡΑΓΟΥΔΙΟΥ ΣΙ.ΕΜ.ΕΣ. ΠΕΚΟΡΤΣ

ACTIVE

Cyprus · BN24713

SUMMARY

ΔΙΑΓΩΝΙΣΜΟΣ ΤΡΑΓΟΥΔΙΟΥ ΣΙ.ΕΜ.ΕΣ. ΠΕΚΟΡΤΣ is an active business name registered in Cyprus, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN24713
KYBE ID	BN24713
Legal form	Business name
Incorporated	2003-09-19
Status	active
Registered address	Ελλάδος, 5,, Πάφος, 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΔΟΥΛΟΣ Α. ΚΩΝΣΤΑΝΤΙΝΟΥ 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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