

S. D. WATERWORKS

DISSOLVED

Cyprus · BN58921

SUMMARY

S. D. WATERWORKS is a dissolved business name registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN58921
KYBE ID	BN58921
Legal form	Business name
Incorporated	2024-03-12
Status	dissolved
Registered address	ΚΑΜΠΙ,, ΦΑΡΜΑΚΑΣ, 2619, Λευκωσία, 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 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΑΝΔΡΕΟΥ 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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