

KANTINA ATHENS E.E. ΕΝΕΡΓΗ

Greece · 186929403000

SUMMARY

KANTINA ATHENS E.E. is a company, incorporated in 2025. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Greece
Registration no.	186929403000
KYBE ID	GR-186929403000
Incorporated	2025-09-08
Status	Ενεργή
Registered address	ΚΟΛΟΚΟΤΡΩΝΗ 15 10562 ΑΘΗΝΑ ΑΤΤΙΚΗΣ

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

ΚΟΥΤΣΟΛΑΜΠΡΟΣ ΑΘΑΝΑΣΙΟΣ ΔΗΜΗΤΡΙΟΣ Ετερόρρυθμο Μέλος

ΚΟΥΤΣΟΛΑΜΠΡΟΣ ΧΑΡΑΛΑΜΠΟΣ ΑΠΟΣΤΟΛΟΣ Ετερόρρυθμο Μέλος

ΚΟΥΤΣΟΛΑΜΠΡΟΣ ΚΩΝΣΤΑΝΤΙΝΟΣ ΧΡΙΣΤΟΦ ΑΠΟΣΤΟΛΟΣ Ομόρρυθμο Μέλος, Διαχειριστής & Εκπρόσωπος

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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