

AIKATEPINH KANTZIKH TOY NIKOLAΟΥ **ΕΝΕΡΓΗ**

Greece · 2339201000

## SUMMARY

AIKATEPINH KANTZIKH TOY NIKOLAΟΥ is a company, incorporated in 1996 (about 29 years ago).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Greece                             |
| Registration no.   | 2339201000                         |
| KYBE ID            | GR-2339201000                      |
| Incorporated       | 1996-11-14                         |
| Status             | Ενεργή                             |
| Registered address | ΚΟΛΟΚΟΤΡΩΝΗ 15 10562 ΑΘΗΝΑ ΑΤΤΙΚΗΣ |

## 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.

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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