

ΠΕΡΙΦΕΡΕΙΑΚΗ ΕΤΑΙΡΕΙΑ (Π.Ε.Α.Λ.) Ο ΛΗΣΤΟΒΟΥΝΟΣ ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE103480

SUMMARY

ΠΕΡΙΦΕΡΕΙΑΚΗ ΕΤΑΙΡΕΙΑ (Π.Ε.Α.Λ.) Ο ΛΗΣΤΟΒΟΥΝΟΣ ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE103480
KYBE ID	HE103480
Legal form	Private Company
Incorporated	1999-07-13
Status	active
Registered address	Επταγώνια, 4506, Λεμεσός, 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 77 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ Θ. ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

US_CSL

ΓΕΩΡΓΙΟΣ Θ. ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ Θ. ΓΕΩΡΓΙΟΥ matches **YORGOS** · SDGT

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ Θ. ΓΕΩΡΓΙΟΥ director

ΔΗΜΗΤΡΗΣ Θ. ΓΕΩΡΓΙΟΥ director

ΘΕΟΔΩΡΟΣ ΓΕΩΡΓΙΟΥ director

ΘΕΟΔΩΡΟΣ ΓΕΩΡΓΙΟΥ secretary

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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