

CHRIS IOANNIDES KIOSK LIMITED

DISSOLVED

Cyprus · HE104518

SUMMARY

CHRIS IOANNIDES KIOSK LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE104518
KYBE ID	HE104518
Legal form	Private Company
Incorporated	1999-08-26
Status	dissolved
Registered address	Αγλαντζιάς, 32Α,, 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 52 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΓΙΑΝΝΗΣ ΙΩΑΝΝΙΔΗΣ matches **Giannis Ioannidis** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΑΝΤΩΝ ΜΙΧΑΗΛ director

ΓΙΑΝΝΗΣ ΙΩΑΝΝΙΔΗΣ director

ΓΙΑΝΝΗΣ ΙΩΑΝΝΙΔΗΣ secretary

