

ΚΥΚΕΩΝ ΕΠΕΝΔΥΤΙΚΗ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE105621

SUMMARY

KYΚΕΩΝ ΕΠΕΝΔΥΤΙΚΗ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1999 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 2,259 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE105621
KYBE ID	HE105621
Legal form	Private Company
Incorporated	1999-10-13
Status	dissolved
Registered address	Κωστάκη Παντελίδη, 1,, 1010, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 2,259 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΚΟΚΚΙΝΟΣ director

CYPROLIAISON LIMITED 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.

© KYBE · Generated 2026-08-19 · www.kybe.io