

P.G.S. INVESTMENT HOLDING CO. LIMITED

DISSOLVED

Cyprus · HE106912

SUMMARY

P.G.S. INVESTMENT HOLDING CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE106912
KYBE ID	HE106912
Legal form	Private Company
Incorporated	1999-12-02
Status	dissolved
Registered address	Μακαρίου & Ευαγόρου,, MITSI 3, Floor 1, Flat 113,, Αγ. Ομολογητών, 1505, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

ΚΩΝΣΤΑΝΤΙΝΟΣ ΚΤΩΡΙΔΗΣ matches **STAVRIDIS, Konstantinos** · SDGT

Sanctions match

US_CSL

ΚΩΝΣΤΑΝΤΙΝΟΣ ΚΤΩΡΙΔΗΣ matches **STAVRIDIS, Konstantinos** · SDGT

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΚΤΩΡΙΔΗΣ director

KORNARO INVESTMENTS - FINANCE COMPANY LIMITED secretary

