

SAMPOWER LIMITED

DISSOLVED

Cyprus · HE106993

SUMMARY

SAMPOWER LIMITED 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 128 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE106993
KYBE ID	HE106993
Legal form	Private Company
Incorporated	1999-12-06
Status	dissolved
Registered address	Γρίβα Διγενή, 51,, ATHINEO BUILDING, Floor 3,, Πάφος, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 128 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΔΑΥΙΔ director

CYMANCO SERVICES 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 2026-08-28 · www.kybe.io