

ΑΚΤΙΣ ΕΠΕΝΔΥΤΙΚΗ ΛΙΜΙΤΕΔ DISSOLVED

Cyprus · HE108874

SUMMARY

ΑΚΤΙΣ ΕΠΕΝΔΥΤΙΚΗ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE108874
KYBE ID	HE108874
Legal form	Private Company
Incorporated	2000-02-10
Status	dissolved
Registered address	Θεσσαλονίκης & Αγίας Ζώνης,, NICOLAOU PENTADROMOS CTR, Floor 3, Flat 306,, 3025, 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

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΔΗΜΟΣΘΕΝΟΥΣ director

ΑΝΔΡΕΑΣ ΧΑΤΖΗΚΩΣΤΗΣ director

ΑΡΙΣΤΟΣ ΚΑΥΚΑΛΙΑΣ director

ΓΙΩΡΓΟΣ ΠΑΠΑΜΙΧΑΗΛ director

ΜΑΡΙΟΣ ΒΑΓΙΑΝΟΣ director

ΜΕΝΕΛΑΟΣ ΣΕΡΓΙΟΣ director

ΝΕΟΚΛΗΣ ΡΑΖΗΣ director

ΚΩΣΤΑΣ ΧΑΤΖΗΚΩΣΤΗΣ secretary

