

PANAFON TELECOMMUNICATIONS LIMITED

DISSOLVED

Cyprus · HE112821

SUMMARY

PANAFON TELECOMMUNICATIONS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE112821
KYBE ID	HE112821
Legal form	Private Company
Incorporated	2000-07-05
Status	dissolved
Registered address	Λεωνίδου, 6Γ,, Ακρόπολις, 2080, Λευκωσία, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

ΚΩΣΤΑΣ ΚΩΝΣΤΑΝΤΙΝΟΥ matches KOSTIN Konstantin · 613/2025

UA_NSDC

Sanctions match

ΚΩΣΤΑΣ ΚΩΝΣΤΑΝΤΙΝΟΥ matches KOSTIN Konstantin · 613/2025

UA_NSDC

Politically exposed person

ΚΩΣΤΑΣ ΚΩΝΣΤΑΝΤΙΝΟΥ matches Κώστας Κωνσταντίνου — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΚΩΣΤΑΣ ΚΩΝΣΤΑΝΤΙΝΟΥ 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.

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