

EPIC ECO PROJECTS INDUSTRIAL CONSULTANTS LIMITED

DISSOLVED

Cyprus · HE113236

SUMMARY

EPIC ECO PROJECTS INDUSTRIAL CONSULTANTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE113236
KYBE ID	HE113236
Legal form	Private Company
Incorporated	2000-07-21
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 214,, IDEAL BUILDING, Floor 2, Flat 201,, Λεμεσός, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 32 companies

OWNERSHIP & PEOPLE

ANTONIOS LEVISIANOS director

ROBERT MAURICE HALLETT director

RHIANNON TRUSTEES 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.

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