

A.G.C. CONTRACTORS LIMITED

ACTIVE

Cyprus · HE11625

SUMMARY

A.G.C. CONTRACTORS LIMITED is an active private company registered in Cyprus, incorporated in 1978 (about 47 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE11625
KYBE ID	HE11625
Legal form	Private Company
Incorporated	1978-10-27
Status	active
Registered address	28 Οκτωβρίου, 24,, Flat 402,, 'Εγκωμη, 2414, Λευκωσία, 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 41 companies

SCREENING

Sanctions match

OFAC

ΓΙΩΡΓΟΣ ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

OFAC

ΓΙΩΡΓΟΣ ΓΕΩΡΓΙΟΥ matches **YORGOS** · SDGT

Politically exposed person

ΓΙΩΡΓΟΣ ΓΕΩΡΓΙΟΥ matches **Giorgos Georgiou** — member of the Hellenic Parliament

Politically exposed person

ΓΙΩΡΓΟΣ ΓΕΩΡΓΙΟΥ matches **Giorgos Georgiou** — Member of the European Parliament

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΓΕΩΡΓΙΟΥ director

ΤΖΙΟΖΕΦ ΜΕΡΧΗ director

ΜΑΡΙΑ ΓΕΩΡΓΙΟΥ ΜΕΡΧΗ 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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