

ANTHEKOR FRAMES INDUSTRY LIMITED

DISSOLVED

Cyprus · HE11962

SUMMARY

ANTHEKOR FRAMES INDUSTRY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1979 (about 47 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE11962
KYBE ID	HE11962
Legal form	Private Company
Incorporated	1979-01-20
Status	dissolved
Registered address	Αχαρνών,, Α΄ Βιομηχανική Περιοχή, 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 54 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΘΙΜΟΣ Κ. ΝΙΚΟΛΑΟΥ director

ΜΙΧΑΛΗΣ ΝΙΚΟΛΑΟΥ director

ΛΟΥΙΖΑ ΝΙΚΟΛΑΟΥ 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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