ΕΡΓΟΛΗΠΤΙΚΗ ΕΤΑΙΡΕΙΑ ΘΕΟΔΟΣΗΣ ΘΕΟΔΟΣΙΟΥ ΛΙΜΙΤΕΔ STRIKE OFF

Cyprus · HE120662

SUMMARY

ΕΡΓΟΛΗΠΤΙΚΗ ΕΤΑΙΡΕΙΑ ΘΕΟΔΟΣΗΣ ΘΕΟΔΟΣΙΟΥ ΛΙΜΙΤΕΔ is a private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	**Cyprus**
Registration no.	**HE120662**
KYBE ID	**HE120662**
Legal form	**Private Company**
Incorporated	**2001-05-12**
Status	**strike off**
Registered address	**Μάριου, 1,, Πόλη Χρυσοχούς, 8820, Πάφος, Κύπρος**

RISK ASSESSMENT

28/100 ELEVATED 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 61 companies — business-splitting (дробление) pattern

Strike-off in progress +12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΘΕΟΔΟΣΗΣ ΘΕΟΔΟΣΙΟΥ director

ΘΕΟΔΩΡΑ ΘΕΟΔΟΣΙΟΥ 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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