

LOGARITHMOS EMPORIKI LIMITED ACTIVE

Cyprus · HE121237

SUMMARY

LOGARITHMOS EMPORIKI LIMITED is an active private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE121237
KYBE ID	HE121237
Legal form	Private Company
Incorporated	2001-06-02
Status	active
Registered address	Αρχιεπισκόπου Μακαρίου ΙΙΙ, 214,, IDEAL BUILDING, Floor 2, Flat 201,, 3030, 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 163 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΗΡΑΚΛΕΟΥΣ director

E.A. CORPORATE SERVICES LTD 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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