

CANNERTON SYSTEMS LIMITED

DISSOLVED

Cyprus · HE124593

SUMMARY

CANNERTON SYSTEMS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 2 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.	HE124593
KYBE ID	HE124593
Legal form	Private Company
Incorporated	2001-10-17
Status	dissolved
Registered address	'Ελλης, 14,, MAVROS COURT 88, Flat 5,, Λάρνακα, 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 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΝΙΚΟΣ ΓΕΩΡΓΙΑΔΗΣ matches **Νίκος Γεωργιάδης** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΓΙΑΝΝΟΣ ΚΑΡΑΠΑΤΑΚΗΣ director

ΝΙΚΟΣ ΓΕΩΡΓΙΑΔΗΣ secretary

