

CARGOLINE LOGISTICS LIMITED

ACTIVE

Cyprus · HE132597

SUMMARY

CARGOLINE LOGISTICS LIMITED is an active private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE132597
KYBE ID	HE132597
Legal form	Private Company
Incorporated	2002-08-29
Status	active
Registered address	Φραγκλίνου Ρούσβελτ, 140B,, Floor 2,, 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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑΚΗΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΓΙΑΝΝΑΚΗΣ ΟΙΚΟΝΟΜΙΔΗΣ 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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