

S. DEMETRIOU CONTRACTORS - DEVELOPERS LTD

ACTIVE

Cyprus · HE133300

SUMMARY

S. DEMETRIOU CONTRACTORS - DEVELOPERS LTD is an active private company registered in Cyprus, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE133300
KYBE ID	HE133300
Legal form	Private Company
Incorporated	2002-10-02
Status	active
Registered address	Ελευθερίας, 11,, Ψευδάς, 7649, Λάρνακα, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΟΥ matches **Δημήτρης Δημητρίου** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΟΥ director

ΔΗΜΗΤΡΗΣ ΑΔΑΜΟΥ secretary

