

ASPROCHOMATA ESTATE LIMITED

DISSOLVED

Cyprus · HE13621

SUMMARY

ASPROCHOMATA ESTATE LIMITED is a dissolved private company registered in Cyprus, incorporated in 1980 (about 46 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE13621
KYBE ID	HE13621
Legal form	Private Company
Incorporated	1980-02-23
Status	dissolved
Registered address	Νάξου, 18,, 'Εγκωμη, 2401, Λευκωσία, 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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΔΗΜΗΤΡΙΑΔΟΥ director

ΧΑΡΑΛΑΜΠΟΣ ΔΗΜΗΤΡΙΑΔΗΣ director

ΜΑΡΙΑ ΔΗΜΗΤΡΙΑΔΟΥ 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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