

ΝΑΚΗΣ ΘΕΟΧΑΡΙΔΗΣ & ΑΝΔΡΕΑΣ ΛΟΥΚΑ

ΟΠΤΙΚΟΙ ΛΙΜΙΤΕΔ DISSOLVED

Cyprus · HE142354

SUMMARY

ΝΑΚΗΣ ΘΕΟΧΑΡΙΔΗΣ & ΑΝΔΡΕΑΣ ΛΟΥΚΑ ΟΠΤΙΚΟΙ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE142354
KYBE ID	HE142354
Legal form	Private Company
Incorporated	2003-10-22
Status	dissolved
Registered address	Γεωργίου Α, 83,, TOURIST SHOPPING CENTER,, Ποταμός Γερμασόγειας, 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 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΛΟΥΚΑ director

ΝΑΚΗΣ ΘΕΟΧΑΡΙΔΗΣ 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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