

ΓΕΩΡΓΙΟΥ ΕΡΓΟΤΕΧΝΙΚΗ ΕΤΑΙΡΕΙΑ ΛΤΔ

ACTIVE

Cyprus · HE144708

SUMMARY

ΓΕΩΡΓΙΟΥ ΕΡΓΟΤΕΧΝΙΚΗ ΕΤΑΙΡΕΙΑ ΛΤΔ is an active private company registered in Cyprus, incorporated in 2004 (about 22 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE144708
KYBE ID	HE144708
Legal form	Private Company
Incorporated	2004-01-14
Status	active
Registered address	Αχαρνών, 5,, Flat 1,, Στρόβολος, 2027, Λευκωσία, 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 7 companies

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ Ν. ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

US_CSL

ΓΕΩΡΓΙΟΣ Ν. ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ Ν. ΓΕΩΡΓΙΟΥ matches **YORGOS** · SDGT

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ Ν. ΓΕΩΡΓΙΟΥ director

ΝΙΚΟΛΑΟΣ Γ. ΓΕΩΡΓΙΟΥ director

ΝΙΚΟΛΑΟΣ Γ. ΓΕΩΡΓΙΟΥ 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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