

# ΑΡΙΣΤΟΣ Π. ΑΡΙΣΤΟΚΛΕΟΥΣ & ΥΙΟΙ (ΧΩΜΑΤΟΥΡΓΙΚΕΣ ΕΡΓΑΣΙΕΣ) ΛΤΔ

STRIKE OFF

Cyprus · HE155063

## SUMMARY

ΑΡΙΣΤΟΣ Π. ΑΡΙΣΤΟΚΛΕΟΥΣ & ΥΙΟΙ (ΧΩΜΑΤΟΥΡΓΙΚΕΣ ΕΡΓΑΣΙΕΣ) ΛΤΔ is a private company registered in Cyprus, incorporated in 2004 (about 21 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Cyprus                                              |
| Registration no.   | HE155063                                            |
| KYBE ID            | HE155063                                            |
| Legal form         | Private Company                                     |
| Incorporated       | 2004-12-13                                          |
| Status             | strike off                                          |
| Registered address | Ιωσηφίδη, 14Α,, Πάνω Κιβίδες, 4715, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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 9 companies

### Strike-off in progress

**+12**

Registrar is removing the company

## OWNERSHIP & PEOPLE

ΑΡΙΣΤΟΣ ΑΡΙΣΤΟΚΛΕΟΥΣ director

ΕΛΠΙΝΙΚΗ ΑΡΙΣΤΟΚΛΕΟΥΣ 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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