

ΨΑΡΟΤΑΒΕΡΝΑ ΑΧΙΒΑΔΑ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE157785

SUMMARY

ΨΑΡΟΤΑΒΕΡΝΑ ΑΧΙΒΑΔΑ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE157785
KYBE ID	HE157785
Legal form	Private Company
Incorporated	2005-02-21
Status	dissolved
Registered address	Αγ. Ιωάννη Χρυσοστόμου, 62,, Στρόβολος, 2055, 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 54 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΕΛΕΥΘΕΡΙΟΥ director

ΠΑΡΑΣΚΕΥΗ ΣΩΚΡΑΤΟΥΣ 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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