

LPCC PLATINUM SERVICES LIMITED

ACTIVE

Cyprus · HE162591

SUMMARY

LPCC PLATINUM SERVICES LIMITED is an active private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE162591
KYBE ID	HE162591
Legal form	Private Company
Incorporated	2005-07-01
Status	active
Registered address	Γρίβα Διγενή, 52,, ATHINEO BUILDING, Floor 1,, 8102, Πάφος, 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 62 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ ΖΕΡΒΟΣ director

ΛΕΩΝΙΔΑΣ ΓΕΩΡΓΙΟΥ director

ΝΙΚΟΣ ΚΟΣΙΗΣ director

ΧΑΡΑΛΑΜΠΟΣ Π. ΠΑΝΑΓΙΩΤΟΥ director

ΧΑΡΑΛΑΜΠΟΣ Π. ΠΑΝΑΓΙΩΤΟΥ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io