

# LAKIS M. KONIOTIS AGENCIES LIMITED

DISSOLVED

Cyprus · HE16986

## SUMMARY

LAKIS M. KONIOTIS AGENCIES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1982 (about 44 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                                        |
|--------------------|------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                 |
| Registration no.   | HE16986                                                                |
| KYBE ID            | HE16986                                                                |
| Legal form         | Private Company                                                        |
| Incorporated       | 1982-02-13                                                             |
| Status             | dissolved                                                              |
| Registered address | Αρχ. Μακαρίου III,, MITSIS BUILDING No. 3, Flat 308,, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**16**<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.

### Business fragmentation

**+16**

A director is shared across 69 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΔΗΜΗΤΡΙΟΥ director

ΕΥΑΓΓΕΛΟΣ ΔΗΜΗΤΡΙΟΥ director

ΕΥΑΓΓΕΛΟΣ ΔΗΜΗΤΡΙΟΥ 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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