

MD DIGENIS BETTING SHOP LIMITED ACTIVE

Cyprus · HE175200

SUMMARY

MD DIGENIS BETTING SHOP LIMITED is an active private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE175200
KYBE ID	HE175200
Legal form	Private Company
Incorporated	2006-04-17
Status	active
Registered address	Προδρόμου, 67AB,, Στρόβολος, 2063, 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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΔΗΜΗΤΡΙΟΥ director

ΕΛΕΝΑ ΖΑΒΡΟΥ 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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