

ΠΑΝΔΩΡΑ ΕΠΕΝΔΥΣΕΙΣ ΔΗΜΟΣΙΑ ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE17908

SUMMARY

ΠΑΝΔΩΡΑ ΕΠΕΝΔΥΣΕΙΣ ΔΗΜΟΣΙΑ ΛΙΜΙΤΕΔ is an active public company registered in Cyprus, incorporated in 1982 (about 44 years ago). It has 13 directors / officers on record. It has 1 registered security (ISIN) (ticker PND1), admitted to trading on 1 EU venue(s) (XCYS). It is listed on an EU regulated market — it (and its subsidiaries) may qualify for simplified UBO due diligence under the AMLR listed-market exemption. Per GLEIF, it is ultimate parent-consolidated by ARMONIA ESTATES LIMITED. It is the consolidating parent of 2 other LEI-registered entities.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE17908
KYBE ID	HE17908
Legal form	Public Company
Incorporated	1982-07-23
Status	active
Registered address	Αποστόλου Παύλου, 111,, 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 96 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNA ΠΑΠΑΝΤΩΝΙΟΥ director

ΓΕΩΡΓΙΟΣ Μ ΛΕΠΤΟΣ director

ΓΕΩΡΓΙΟΣ Μ ΛΕΠΤΟΣ Γα ΠΕΤΡΟΣ ΜΙΧΑΗΛΙΔΗΣ director

ΓΙΩΡΓΟΣ Μ ΛΕΠΤΟΣ Γα ΠΑΝΤΕΛΗΣ Μ ΛΕΠΤΟΣ director

ΠΑΝΤΕΛΗΣ Μ ΛΕΠΤΟΣ director

ΠΑΝΤΕΛΗΣ Μ ΛΕΠΤΟΣ Για ΓΕΩΡΓΙΟΣ Μ ΛΕΠΤΟΣ	director
ΠΕΤΡΟΣ ΜΙΧΑΗΛΙΔΗΣ	director
ΣΑΒΒΑΣ ΜΙΧΑΗΛ	director
ΣΟΦΟΚΛΗΣ ΧΡΙΣΤΟΔΟΥΛΟΥ	director
ΣΤΕΛΙΟΣ ΣΙΒΙΤΑΝΙΔΗΣ	director
ΧΑΡΑΛΑΜΠΟΣ ΧΑΤΖΗΠΑΝΑΓΙΩΤΟΥ	director
ΧΡΙΣΤΟΔΟΥΛΟΣ ΑΓΚΑΣΤΙΝΙΩΤΗΣ	director
ΣΤΑΥΡΟΣ ΛΕΠΤΟΣ	secretary

PUBLIC MARKETS

Registered securities	1 ISIN
Ticker	PND1
Sample ISINs	CY0005730714
EU trading venues	XCYS
Regulated market	Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption)

CORPORATE GROUP (GLEIF)

Direct Parent	ARMONIA ESTATES LIMITED
Ultimate Parent	ARMONIA ESTATES LIMITED
Consolidated subsidiaries	2 LEI-registered

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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