

# S. DIONYSIOU METAL CONSTRUCTIONS LTD

**STRIKE OFF**

Cyprus · HE184435

## SUMMARY

S. DIONYSIOU METAL CONSTRUCTIONS LTD is a private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Cyprus                                           |
| Registration no.   | HE184435                                         |
| KYBE ID            | HE184435                                         |
| Legal form         | Private Company                                  |
| Incorporated       | 2006-09-25                                       |
| Status             | strike off                                       |
| Registered address | Ρήγα Φεραίου, 22,, Τσέρι, 2480, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**19**<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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

### Strike-off in progress

**+12**

Registrar is removing the company

## OWNERSHIP & PEOPLE

ΣΤΕΛΙΟΣ ΔΙΟΝΥΣΙΟΥ director

ΣΤΕΛΙΟΣ ΔΙΟΝΥΣΙΟΥ 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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