

VASSOS INSURANCE BROKERS LIMITED

DISSOLVED

Cyprus · HE19238

SUMMARY

VASSOS INSURANCE BROKERS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1983 (about 43 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE19238
KYBE ID	HE19238
Legal form	Private Company
Incorporated	1983-03-16
Status	dissolved
Registered address	Αρχιεπισκόπου Μακαρίου III, 128,, 3021, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

P & D SECRETARIAL SERVICES LIMITED matches **Sommen Secretarial Services Limited** · 772/2023

OWNERSHIP & PEOPLE

ΑΙΓΛΗ ΧΑΤΖΗΧΑΡΑΛΑΜΠΟΥΣ director

ΒΑΣΟΣ ΧΑΤΖΗΧΑΡΑΛΑΜΠΟΥΣ director

ΔΗΜΗΤΡΗΣ ΧΑΤΖΗΧΑΡΑΛΑΜΠΟΥΣ director

ΛΟΥΙΖΑ ΧΑΤΖΗΧΑΡΑΛΑΜΠΟΥΣ director

P & D SECRETARIAL SERVICES LIMITED secretary

