

P.K.D. CYPROCORP SERVICES LIMITED

DISSOLVED

Cyprus · HE192950

SUMMARY

P.K.D. CYPROCORP SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE192950
KYBE ID	HE192950
Legal form	Private Company
Incorporated	2007-02-24
Status	dissolved
Registered address	Γρηγορίου Ξενοπούλου, 24,, KYZA COURT, Floor 3, Flat 302,, 1061, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 70 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

SOFAN SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

SOFAN SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

UA_NSDC

SOFAN SECRETARIAL SERVICES LIMITED matches **Sommen Secretarial Services Limited** · 772/2023

OWNERSHIP & PEOPLE

EΥΣΤΑΘΙΟΣ ΚΙΤΤΗΣ director

SOFAN SECRETARIAL SERVICES LIMITED 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.
© KYBE · Generated 2026-08-28 · www.kybe.io