

P&T AQUA-POWER LTD

DISSOLVED

Cyprus · HE193482

SUMMARY

P&T AQUA-POWER LTD is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE193482
KYBE ID	HE193482
Legal form	Private Company
Incorporated	2007-03-03
Status	dissolved
Registered address	Κίμωνος, 58,, MORFO COURT, Flat 12,, 3095, Λεμεσός, 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 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΑΝΑΓΗΣ ΜΑΡΚΟΥ director

ΧΡΙΣΤΑΚΗΣ ΝΙΚΟΛΑΟΥ director

ΣΤΕΛΙΟΣ ΘΩΜΑ 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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