

ΚΥΡΙΑΚΟΣ ΤΟΣΟΥΝΙΔΗΣ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE193680

SUMMARY

ΚΥΡΙΑΚΟΣ ΤΟΣΟΥΝΙΔΗΣ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE193680
KYBE ID	HE193680
Legal form	Private Company
Incorporated	2007-03-06
Status	dissolved
Registered address	Διαγόρου, 13,, ALFAIA COURT, Flat 9,, 8042, 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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΤΟΣΟΥΝΙΔΗΣ director

ΓΕΩΡΓΙΟΣ ΑΘΑΝΑΣΙΑΔΗΣ 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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