

ΕΡΜΗΣ ΣΚΥΡΟΔΕΜΑ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE193821

SUMMARY

ΕΡΜΗΣ ΣΚΥΡΟΔΕΜΑ ΛΙΜΙΤΕΔ 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.	HE193821
KYBE ID	HE193821
Legal form	Private Company
Incorporated	2007-03-07
Status	dissolved
Registered address	Αθαλάσσας, 75,, CHAPO TOWER, Floor 1,, Στρόβολος, 2012, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 117 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΦΩΤΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

US_CSL

ΓΕΩΡΓΙΟΣ ΦΩΤΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΦΩΤΙΟΥ director

ΝΙΚΟΣ ΦΙΛΙΠΠΟΥ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΜΑΤΘΑΙΟΥ 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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