

D & I HOUSEHOLD TRADING LTD

DISSOLVED

Cyprus · HE194807

SUMMARY

D & I HOUSEHOLD TRADING 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.	HE194807
KYBE ID	HE194807
Legal form	Private Company
Incorporated	2007-03-21
Status	dissolved
Registered address	Ποσειδώνος & Πολυδεύκη,, 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΔΙΑΜΑΝΤΩ ΚΩΝΣΤΑΝΤΙΝΟΥ ΧΡΙΣΤΟΦΟΡΟΥ director

ΗΡΑΚΛΗΣ ΧΡΙΣΤΟΦΟΡΟΥ director

ΔΙΑΜΑΝΤΩ ΚΩΝΣΤΑΝΤΙΝΟΥ ΧΡΙΣΤΟΦΟΡΟΥ 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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