

ΠΑΝΑΓΙΩΤΗΣ ΑΔΑΜΟΥ & ΣΥΝΕΡΓΑΤΕΣ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE198989

SUMMARY

ΠΑΝΑΓΙΩΤΗΣ ΑΔΑΜΟΥ & ΣΥΝΕΡΓΑΤΕΣ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE198989
KYBE ID	HE198989
Legal form	Private Company
Incorporated	2007-05-10
Status	dissolved
Registered address	Λουκά Λουκά, 10,, Λιοπέτρι, 5320, Αμμόχωστος, 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 123 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΑΔΑΜΟΣ ΑΔΑΜΟΥ matches **Adamos Adamou** — Member of the European Parliament

Politically exposed person

ΑΔΑΜΟΣ ΑΔΑΜΟΥ matches **Adamos Adamou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΑΔΑΜΟΣ ΑΔΑΜΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΑΔΑΜΟΥ director

ΑΝΤΡΟΥΛΛΑ ΑΔΑΜΟΥ 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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