

# ΠΑΛΗΚΟ ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE200039

## SUMMARY

ΠΑΛΗΚΟ ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Cyprus                                             |
| Registration no.   | HE200039                                           |
| KYBE ID            | HE200039                                           |
| Legal form         | Private Company                                    |
| Incorporated       | 2007-05-21                                         |
| Status             | active                                             |
| Registered address | Πολυκλείτου, 7,, Στρόβολος, 2047, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

ΧΑΡΑΛΑΜΠΟΣ ΛΑΜΠΗ director

ΧΑΡΑΛΑΜΠΟΣ ΛΑΜΠΗ 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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