

TM KYPRIANIDIS PROPERTIES LIMITED DISSOLVED

Cyprus · HE200221

SUMMARY

TM KYPRIANIDIS PROPERTIES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE200221
KYBE ID	HE200221
Legal form	Private Company
Incorporated	2007-05-23
Status	dissolved
Registered address	Αριστοφάνους, 8,, Στρόβολος, 2039, Λευκωσία, 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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΘΕΟΔΩΡΟΣ ΚΥΠΡΙΑΝΙΔΗΣ director

ΚΥΠΡΟΣ ΚΥΠΡΙΑΝΙΔΗΣ director

ΛΙΑ ΚΥΠΡΙΑΝΙΔΟΥ director

ΜΑΡΙΟΣ ΚΥΠΡΙΑΝΙΔΗΣ director

ΘΕΟΔΩΡΟΣ ΚΥΠΡΙΑΝΙΔΗΣ 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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