

ΔΙΑΙΤΟΛΟΓΙΚΟ ΓΡΑΦΕΙΟ ΠΡΟΔΡΟΜΟΥ ΛΤΔ DISSOLVED

Cyprus · HE208923

SUMMARY

ΔΙΑΙΤΟΛΟΓΙΚΟ ΓΡΑΦΕΙΟ ΠΡΟΔΡΟΜΟΥ ΛΤΔ is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE208923
KYBE ID	HE208923
Legal form	Private Company
Incorporated	2007-09-25
Status	dissolved
Registered address	Γρηγόρη Αυξεντίου, 29,, Flat 501,, 4003, Λεμεσός, 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 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΠΡΟΔΡΟΜΟΣ ΠΡΟΔΡΟΜΟΥ matches **Πρόδρομος Προδρόμου** — member of the House of Representatives of Cyprus

Politically exposed person

ΠΡΟΔΡΟΜΟΣ ΠΡΟΔΡΟΜΟΥ matches **Pródomos Prodrómu** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΠΡΟΔΡΟΜΟΣ ΠΡΟΔΡΟΜΟΥ director

ΠΡΟΔΡΟΜΟΣ ΠΡΟΔΡΟΜΟΥ 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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