

STONESOLUTIONS LIMITED

DISSOLVED

Cyprus · HE218210

SUMMARY

STONESOLUTIONS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE218210
KYBE ID	HE218210
Legal form	Private Company
Incorporated	2007-12-31
Status	dissolved
Registered address	N.I. Νικολαΐδη & Κοροΐβου,, PINELOPIS BUILDING, Floor 1, Flat 101,, 8201, Πάφος, Κύπρος

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΚΑΖΑΓΚΑΣ director

ΠΗΝΕΛΟΠΗ ΑΘΗΝΟΔΩΡΟΥ ΜΑΝΤΗ 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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