

ΣΚΥΡΟΠΟΙΕΙΑ ΠΕΚΟ ΛΙΜΙΤΕΔ

STRIKE OFF

Cyprus · HE21978

SUMMARY

ΣΚΥΡΟΠΟΙΕΙΑ ΠΕΚΟ ΛΙΜΙΤΕΔ is a private company registered in Cyprus, incorporated in 1984 (about 42 years ago). It is in the process of being struck off the register. It has 5 directors / officers on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE21978
KYBE ID	HE21978
Legal form	Private Company
Incorporated	1984-05-11
Status	strike off
Registered address	Σωκράτους, 2,, 6036, Λάρνακα, Κύπρος

RISK ASSESSMENT

40/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 67 companies

Business fragmentation

+16

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

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΑΝΑΣΤΑΣΙΟΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΚΩΣΤΑΚΗΣ ΙΑΚΩΒΟΥ director

ΜΑΡΙΟΣ ΛΑΝΙΤΗΣ director

ΠΛΑΤΩΝ ΛΑΝΙΤΗΣ director

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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