

P.A. SOPHOCLEOUS CO LIMITED

DISSOLVED

Cyprus · HE22607

SUMMARY

P.A. SOPHOCLEOUS CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 1984 (about 42 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE22607
KYBE ID	HE22607
Legal form	Private Company
Incorporated	1984-08-17
Status	dissolved
Registered address	Ψηλορείτη, 16,, Λάρνακα, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΝΙΚΗ ΣΟΦΟΚΛΕΟΥΣ director

ΠΑΥΛΟΣ Α. ΣΟΦΟΚΛΕΟΥΣ director

ΝΙΚΗ ΣΟΦΟΚΛΕΟΥΣ 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.

© KYBE · Generated 2026-08-18 · www.kybe.io