

PROCHOICE CHRIMATISTIRIAKI LIMITED ACTIVE

Cyprus · HE228429

SUMMARY

PROCHOICE CHRIMATISTIRIAKI LIMITED is an active private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 7 directors / officers on record. It holds a MiFID investment firm authorisation from CySEC. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE228429
KYBE ID	HE228429
Legal form	Private Company
Incorporated	2008-05-07
Status	active
Registered address	Αριάδνης, 21,, PATSIAS COURT 25, Floor 2, Flat 202,, Λειβαδιά, 7060, 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 57 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ matches **Antoniou Antonios** · 145/2023

Politically exposed person

ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ matches **Antonis Antoniou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΛΕΩΝΙΔΟΥ director

ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ	director
ΜΠΑΡΟΥΧ ΤΟΛΕΝΤΑΝΟ	director
ΣΕΡΓΙΟΣ ΣΕΡΓΙΟΥ	director
ΣΤΕΛΙΟΣ ΚΟΙΛΙΑΡΗΣ	director
ΣΤΕΦΑΝΟΣ ΧΑΙΛΗΣ	director
ΚΥΡΙΑΚΗ ΛΕΩΝΙΔΟΥ	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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