

ΣΩΤΗΡΗΣ ΕΛΛΗΝΑΣ (ΚΑΤΑΣΚΕΥΑΙ) ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE23507

SUMMARY

ΣΩΤΗΡΗΣ ΕΛΛΗΝΑΣ (ΚΑΤΑΣΚΕΥΑΙ) ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1985 (about 41 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE23507
KYBE ID	HE23507
Legal form	Private Company
Incorporated	1985-01-11
Status	active
Registered address	Τσερίου, 118,, Στρόβολος, 2043, Λευκωσία, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑΚΗΣ ΕΛΛΗΝΑ director

ΣΩΤΗΡΗΣ ΕΛΛΗΝΑ director

ΣΩΤΗΡΗΣ ΕΛΛΗΝΑ 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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