

Y.G. LATCHI EASY SHOP LTD DISSOLVED

Cyprus · HE236203

SUMMARY

Y.G. LATCHI EASY SHOP LTD is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE236203
KYBE ID	HE236203
Legal form	Private Company
Incorporated	2008-08-18
Status	dissolved
Registered address	Κρήτης, 12,, Πόλη Χρυσοχούς, 8831, Πάφος, 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 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΡΗΓΟΡΗΣ ΜΟΥΓΗΣ director

ΚΑΤΕΡΙΝΑ ΜΕΤΑΞΑ director

ΑΓΓΕΛΑ ΜΥΡΙΑΝΘΟΥΣ 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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