

COSMOCO CONSULTANTS LIMITED

ACTIVE

Cyprus · HE241021

SUMMARY

COSMOCO CONSULTANTS LIMITED is an active private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE241021
KYBE ID	HE241021
Legal form	Private Company
Incorporated	2008-11-01
Status	active
Registered address	Ηρακλέους, 30,, MAXIFY TOWER, Floor 1,, Στρόβολος, 2040, Λευκωσία, 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 51 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΣΤΕΛΙΟΣ ΙΩΑΝΝΟΥ director

ΣΤΕΛΙΟΣ ΙΩΑΝΝΟΥ 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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