

SPISOPI LIMITED

DISSOLVED

Cyprus · HE241621

SUMMARY

SPISOPI LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE241621
KYBE ID	HE241621
Legal form	Private Company
Incorporated	2008-11-11
Status	dissolved
Registered address	Κυκλάδων, 3,, Τσέρι, 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 120 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ΚΩΣΤΑΣ ΚΩΝΣΤΑΝΤΙΝΟΥ matches **KOSTIN Konstantin** · 613/2025

Sanctions match

UA_NSDC

ΚΩΣΤΑΣ ΚΩΝΣΤΑΝΤΙΝΟΥ matches **KOSTIN Konstantin** · 613/2025

Politically exposed person

ΑΝΔΡΕΑΣ ΧΡΙΣΤΟΥ matches **Andreas Christou** — member of the House of Representatives of Cyprus

Politically exposed person

ΚΩΣΤΑΣ ΚΩΝΣΤΑΝΤΙΝΟΥ matches **Κώστας Κωνσταντίνου** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΧΡΙΣΤΟΥ director

ΚΩΣΤΑΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΣΟΛΩΝ ΑΝΤΑΡΤΗΣ director

ΚΩΣΤΑΣ ΚΩΝΣΤΑΝΤΙΝΟΥ 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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