

ELTHEMI EXPRESS LTD

ACTIVE

Cyprus · HE246318

SUMMARY

ELTHEMI EXPRESS LTD is an active private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE246318
KYBE ID	HE246318
Legal form	Private Company
Incorporated	2009-02-24
Status	active
Registered address	Ελευθέριου Βενιζέλου, 88,, 8021, 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΧΑΤΖΗΚΥΡΙΑΚΟΥ director

ΑΝΔΡΕΑΣ ΧΑΤΖΗΚΥΡΙΑΚΟΥ 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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