

Δ. Μ. Σ. ΑΠΑΝΤΗΣΗ ΛΤΔ ACTIVE

Cyprus · HE249712

SUMMARY

Δ. Μ. Σ. ΑΠΑΝΤΗΣΗ ΛΤΔ is an active private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 2 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.	HE249712
KYBE ID	HE249712
Legal form	Private Company
Incorporated	2009-05-13
Status	active
Registered address	Αρχ. Μακαρίου III, 98,, 1077, 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.

SCREENING

Politically exposed person

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΟΥ matches **Δημήτρης Δημητρίου** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΟΥ director

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΟΥ 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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