

ΓΕΩΡΓΙΟΥ & ΤΣΑΡΔΕΛΛΗΣ Δ.Ε.Π.Ε. DISSOLVED

Cyprus · HE254780

SUMMARY

ΓΕΩΡΓΙΟΥ & ΤΣΑΡΔΕΛΛΗΣ Δ.Ε.Π.Ε. is a dissolved private company registered in Cyprus, incorporated in 2009 (about 16 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE254780
KYBE ID	HE254780
Legal form	Private Company
Incorporated	2009-09-14
Status	dissolved
Registered address	Αντρέα Ονησιφόρου, 5Α,, Floor 5,, Αραδίππου, 7101, Λάρνακα, 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.

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΤΣΑΡΔΕΛΛΗΣ director

ΝΙΚΟΛΑΣ ΤΣΑΡΔΕΛΛΗΣ director

ΝΙΚΟΛΑΣ ΤΣΑΡΔΕΛΛΗΣ 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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