

L.K.Z. ELECTROMECHANICAL LTD

DISSOLVED

Cyprus · HE255589

SUMMARY

L.K.Z. ELECTROMECHANICAL LTD is a dissolved private company registered in Cyprus, incorporated in 2009 (about 16 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE255589
KYBE ID	HE255589
Legal form	Private Company
Incorporated	2009-10-02
Status	dissolved
Registered address	Τσερίου, 169,, Flat 101-102,, Στρόβολος, 2045, 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 148 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΣΩΚΡΑΤΟΥΣ director

ΛΟΙΖΟΣ ΙΟΡΔΑΝΟΥ director

ΧΡΥΣΑΝΘΟΣ ΧΡΥΣΑΝΘΟΥ director

ΛΟΙΖΟΣ ΙΟΡΔΑΝΟΥ 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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