

C.C.D. MOTOR AUTO CENTER GROUP LIMITED

DISSOLVED

Cyprus · HE264037

SUMMARY

C.C.D. MOTOR AUTO CENTER GROUP LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE264037
KYBE ID	HE264037
Legal form	Private Company
Incorporated	2010-03-12
Status	dissolved
Registered address	Αθαλάσσης, 148,, Στρόβολος, 2024, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ ΧΡΙΣΤΟΥ director

ΧΡΙΣΤΟΣ ΜΑΝΝΟΥΡΗΣ director

ΔΗΜΗΤΡΗΣ ΜΑΝΝΟΥΡΗΣ 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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