

CIRCLE PROJECTS (CYPRUS) CONSTRUCTIONS & BUILDING SOLUTIONS LTD

ACTIVE

Cyprus · HE264189

SUMMARY

CIRCLE PROJECTS (CYPRUS) CONSTRUCTIONS & BUILDING SOLUTIONS LTD is an active private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE264189
KYBE ID	HE264189
Legal form	Private Company
Incorporated	2010-03-16
Status	active
Registered address	Κώστα Ουράνη, 8-10,, 1076, 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΣ ΙΩΣΗΦΙΔΗΣ director

ΓΙΩΡΓΟΣ ΙΩΣΗΦΙΔΗΣ 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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