

Σ. ΣΟΦΟΚΛΕΟΥΣ ΚΑΙ Α. ΓΑΒΡΙΗΛ ΠΡΑΚΤΟΡΕΙΟ ΣΤΟΙΧΗΜΑΤΩΝ ΛΤΔ

STRIKE OFF

Cyprus · HE266537

SUMMARY

Σ. ΣΟΦΟΚΛΕΟΥΣ ΚΑΙ Α. ΓΑΒΡΙΗΛ ΠΡΑΚΤΟΡΕΙΟ ΣΤΟΙΧΗΜΑΤΩΝ ΛΤΔ is a private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE266537
KYBE ID	HE266537
Legal form	Private Company
Incorporated	2010-04-27
Status	strike off
Registered address	Αχαιών, 18,, 1101, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΓΑΒΡΙΗΛ director

ΣΟΦΟΚΛΗΣ ΣΟΦΟΚΛΕΟΥΣ director

ΑΝΤΩΝΗΣ ΓΑΒΡΙΗΛ secretary

