

S.P.P.S. CYPRUS CORPORATION LTD

DISSOLVED

Cyprus · HE266873

SUMMARY

S.P.P.S. CYPRUS CORPORATION LTD is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE266873
KYBE ID	HE266873
Legal form	Private Company
Incorporated	2010-05-03
Status	dissolved
Registered address	Βασιλείου Βουλγαροκτόνου, 9,, Καϊμακλί, 1026, 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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FADI ABU AYYASH director

ΕΛΕΝΗ ΠΡΟΚΟΠΙΟΥ 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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