

STEASA FRUIT MARKET LIMITED

ACTIVE

Cyprus · HE268730

SUMMARY

STEASA FRUIT MARKET LIMITED is an active private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE268730
KYBE ID	HE268730
Legal form	Private Company
Incorporated	2010-06-11
Status	active
Registered address	Πανάγρων, 3Α,, Λακατάμια, 2223, 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

ΑΝΔΡΕΑΣ ΒΑΛΑΝΙΔΗΣ director

ΑΝΔΡΕΑΣ ΜΙΧΑΗΛ ΣΤΥΛΙΑΝΟΥ director

ΣΤΕΦΑΝΟΣ ΣΤΥΛΙΑΝΟΥ director

ΣΤΥΛΙΑΝΟΣ ΜΙΧΑΗΛ director

ΣΤΥΛΙΑΝΟΣ ΜΙΧΑΗΛ 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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