

IESC INNOVATING ENVIRONMENTAL SOLUTIONS CENTER LIMITED

ACTIVE

Cyprus · HE274298

SUMMARY

IESC INNOVATING ENVIRONMENTAL SOLUTIONS CENTER LIMITED is an active private company registered in Cyprus, incorporated in 2010 (about 15 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE274298
KYBE ID	HE274298
Legal form	Private Company
Incorporated	2010-09-27
Status	active
Registered address	Αρχ. Μακαρίου ΙΙΙ, 284,, FORTUNA COURT BLOCK B, Floor 2,, 3105, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΦΑΝΤΑΡΟΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΒΑΡΑΒΒΑΣ director

ΧΑΡΑΛΑΜΠΟΣ ΦΑΝΤΑΡΟΣ director

ΧΡΙΣΤΑΚΗΣ ΒΑΡΑΒΒΑΣ director

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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