

A.T.K. PLASTICO LIMITED

ACTIVE

Cyprus · HE28054

SUMMARY

A.T.K. PLASTICO LIMITED is an active private company registered in Cyprus, incorporated in 1986 (about 39 years ago). It has 2 directors / officers on record. It operates the website plastico.com (built on google_analytics; active on twitter, facebook, linkedin).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE28054
KYBE ID	HE28054
Legal form	Private Company
Incorporated	1986-10-22
Status	active
Registered address	Λυκαβητού, 2,, Αγία Φύλα, Λεμεσός, Κύπρος
Website	plastico.com

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 156 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΣ ΚΥΡΙΑΚΟΥ director

ΜΑΡΙΝΑ ΜΑΡΙΑ ΚΥΡΙΑΚΟΥ secretary

WEB PRESENCE

Website	plastico.com
Tech stack	google_analytics
Social profiles	

Twitter: <https://twitter.com/plasticob2b> · **Facebook:** <https://www.facebook.com/plasticob2b> · **Linkedin:** <https://www.linkedin.com/showcase/tecnologiadelplastico>

Domain registered

1996-10-16

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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