

PANAYIOTIS SOTERIOU (AUDITORS) & CO LTD

ACTIVE

Cyprus · HE282337

SUMMARY

PANAYIOTIS SOTERIOU (AUDITORS) & CO LTD is an active private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE282337
KYBE ID	HE282337
Legal form	Private Company
Incorporated	2011-02-25
Status	active
Registered address	1 Απριλίου, 19,, Floor 1, Flat 9-10,, Παραλίμνι, 5281, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 105 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΙΩΑΝΝΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΣΩΤΗΡΙΟΥ director

ΠΕΤΡΟΣ ΣΩΤΗΡΙΟΥ secretary

