

SANIMPEX TRADING LTD

DISSOLVED

Cyprus · HE282798

SUMMARY

SANIMPEX TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE282798
KYBE ID	HE282798
Legal form	Private Company
Incorporated	2011-03-08
Status	dissolved
Registered address	Γρηγορίου Καρεκλά, 3,, Στρόβολος, 2023, 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 60 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΓΕΩΡΓΙΑΔΗΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΝΙΚΟΛΑΙΔΗΣ director

ΣΤΕΛΙΟΣ ΣΤΑΥΡΟΥ ΣΥΡΙΜΗΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΝΙΚΟΛΑΙΔΗΣ 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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