

ΟΡΦΑΝΙΔΗΣ ΔΗΜΟΣΙΑ ΕΤΑΙΡΕΙΑ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE28310

SUMMARY

ΟΡΦΑΝΙΔΗΣ ΔΗΜΟΣΙΑ ΕΤΑΙΡΕΙΑ ΛΙΜΙΤΕΔ is a dissolved public company registered in Cyprus, incorporated in 1986 (about 39 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus); its registered address is shared by 352 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE28310
KYBE ID	HE28310
Legal form	Public Company
Incorporated	1986-11-29
Status	dissolved
Registered address	Διγενή Ακρίτα, 8,, Flat 403,, 1045, Λευκωσία, 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 352 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΧΡΙΣΤΟΣ ΟΡΦΑΝΙΔΗΣ matches **Χρίστος Ορφανίδης** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΧΑΡΑΛΑΜΠΟΥΣ director

ΧΡΙΣΤΟΣ ΟΡΦΑΝΙΔΗΣ 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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