

SUNGREDIS LTD

DISSOLVED

Cyprus · HE293947

SUMMARY

SUNGREDIS LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE293947
KYBE ID	HE293947
Legal form	Private Company
Incorporated	2011-09-16
Status	dissolved
Registered address	Μετεώρων, 29,, 1016, 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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXEY KONOVALOV director

SERGEY ZIMOVETS director

ANNA ΚΟΦΤΕΡΟΥ director

ΕΥΔΩΡΟΣ ΜΥΡΙΑΝΘΕΥΣ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io