

CHRICOSDAV SERVICES LIMITED

DISSOLVED

Cyprus · HE29921

SUMMARY

CHRICOSDAV SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1987 (about 39 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE29921
KYBE ID	HE29921
Legal form	Private Company
Incorporated	1987-06-25
Status	dissolved
Registered address	Βυζαντίου, 21,, Flat 5,, Στρόβολος, 1064, 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 149 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΓΕΩΡΓΙΟΣ Γ. ΠΑΠΑΔΟΠΟΥΛΟΣ matches **Georgios Papadopoulos** — member of the House of Representatives of Cyprus

Politically exposed person

ΧΡΙΣΤΟΦΟΡΟΣ Γ. ΠΑΠΑΔΟΠΟΥΛΟΣ matches **Χριστόφορος Παπαδόπουλος** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ Γ. ΠΑΠΑΔΟΠΟΥΛΟΣ director

ΚΩΣΤΑΚΗΣ Γ. ΠΑΠΑΔΟΠΟΥΛΟΣ director

ΧΡΙΣΤΟΦΟΡΟΣ Γ. ΠΑΠΑΔΟΠΟΥΛΟΣ director

ΓΕΩΡΓΙΟΣ Γ. ΠΑΠΑΔΟΠΟΥΛΟΣ 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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