

CTP ELECTRONIC SHOP (CYPRUS) LIMITED

DISSOLVED

Cyprus · HE301221

SUMMARY

CTP ELECTRONIC SHOP (CYPRUS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE301221
KYBE ID	HE301221
Legal form	Private Company
Incorporated	2012-02-13
Status	dissolved
Registered address	Κονίτσης, 9Α,, 6037, Λάρνακα, 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 22 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΣΤΕΦΑΝΟ ΣΟΡΝΤΙΝΙ director

ΛΟΡΕΝΤΖΟ ΣΟΡΝΤΙΝΙ 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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