

Χ. ΚΑΛΦΑ ΓΕΝΙΚΕΣ ΚΑΤΑΣΚΕΥΕΣ ΛΤΔ

ACTIVE

Cyprus · HE305072

SUMMARY

Χ. ΚΑΛΦΑ ΓΕΝΙΚΕΣ ΚΑΤΑΣΚΕΥΕΣ ΛΤΔ is an active private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE305072
KYBE ID	HE305072
Legal form	Private Company
Incorporated	2012-04-23
Status	active
Registered address	Αγίου Γενναδίου, 28B,, Αρχάγγελος, 2054, Λευκωσία, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ΧΡΗΣΤΟΣ ΚΑΛΦΑΣ director

ΧΡΗΣΤΟΣ ΚΑΛΦΑΣ 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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