

ΓΡΗΓΟΡΗΣ ΓΙΑΝΝΑΚΟΥ ΛΙΜΙΤΕΔ DISSOLVED

Cyprus · HE31236

SUMMARY

ΓΡΗΓΟΡΗΣ ΓΙΑΝΝΑΚΟΥ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1988 (about 38 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE31236
KYBE ID	HE31236
Legal form	Private Company
Incorporated	1988-01-19
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 209,, 3030, Λεμεσός, 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

Address shared by 43 companies

+6

Business fragmentation

A director is shared across 125 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ΓΡΗΓΟΡΗΣ ΓΙΑΝΝΑΚΟΥ director

ΚΩΝΣΤΑΝΤΙΝΟΣ Ι. ΘΕΟΦΑΝΙΔΗΣ 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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