

COSTAS TROKKOUEDES LIMITED

DISSOLVED

Cyprus · HE31691

SUMMARY

COSTAS TROKKOUEDES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1988 (about 38 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE31691
KYBE ID	HE31691
Legal form	Private Company
Incorporated	1988-03-17
Status	dissolved
Registered address	Παναγίας Καθολικής, 1,, Ψημολόφου, 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 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ ΤΡΟΚΚΟΥΔΗΣ director

ΧΑΡΗΣ Κ. ΤΡΟΚΚΟΥΔΗΣ director

ΠΑΝΑΓΙΩΤΑ ΔΗΜΗΤΡΙΟΥ 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 2026-08-24 · www.kybe.io