

KIKIS & THEODOROS CATERING LIMITED

DISSOLVED

Cyprus · HE32117

SUMMARY

KIKIS & THEODOROS CATERING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1988 (about 38 years ago). It has 3 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.	HE32117
KYBE ID	HE32117
Legal form	Private Company
Incorporated	1988-05-13
Status	dissolved
Registered address	Κατσώνη, 2Θ,, 'Αγιοι Ομολογητές, 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.

SCREENING

Sanctions match

ΘΕΟΔΩΡΟΣ ΘΕΟΔΩΡΟΥ matches **THEODOROS** · LIBYA3

OFAC

Sanctions match

ΘΕΟΔΩΡΟΣ ΘΕΟΔΩΡΟΥ matches **THEODOROS** · LIBYA3

US_CSL

Sanctions match

ΘΕΟΔΩΡΟΣ ΘΕΟΔΩΡΟΥ matches **THEODOROS** · LIBYA3

OFAC

Sanctions match

ΘΕΟΔΩΡΟΣ ΘΕΟΔΩΡΟΥ matches **THEODOROS** · LIBYA3

US_CSL

Politically exposed person

ΘΕΟΔΩΡΟΣ ΘΕΟΔΩΡΟΥ matches **Doros Theodorou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΘΕΟΔΩΡΟΣ ΘΕΟΔΩΡΟΥ director

ΚΙΚΗΣ ΓΕΩΡΓΙΑΔΗΣ director

ΘΕΟΔΩΡΟΣ ΘΕΟΔΩΡΟΥ 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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