

ΕΣΥ ΕΤΑΙΡΕΙΑ ΠΡΟΩΘΗΣΗΣ ΣΥΜΦΕΡΟΝΤΩΝ ΑΔΕΙΟΥΧΩΝ ΚΑΙ ΒΟΗΘΩΝ ΚΤΗΜΑΤΟΜΕΣΙΤΩΝ ΛΙΜΙΤΕΔ **DISSOLVED**

Cyprus · HE321394

SUMMARY

ΕΣΥ ΕΤΑΙΡΕΙΑ ΠΡΟΩΘΗΣΗΣ ΣΥΜΦΕΡΟΝΤΩΝ ΑΔΕΙΟΥΧΩΝ ΚΑΙ ΒΟΗΘΩΝ ΚΤΗΜΑΤΟΜΕΣΙΤΩΝ ΛΙΜΙΤΕΔ is a dissolved company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE321394
KYBE ID	HE321394
Legal form	Company
Incorporated	2013-04-10
Status	dissolved
Registered address	Ονησίλλου, 1,, Στρόβολος, 2015, 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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΜΟΥΣΚΙΔΗΣ director

ΓΙΩΡΓΟΣ ΜΑΥΡΕΑΣ 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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