

LECONO GROUP LIMITED

ACTIVE

Cyprus · HE321587

SUMMARY

LECONO GROUP LIMITED is an active private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 552 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE321587
KYBE ID	HE321587
Legal form	Private Company
Incorporated	2013-04-18
Status	active
Registered address	Σπύρου Κυπριανού, 32,, 1075, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 552 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΔΑΒΕΛΟΠΟΥΛΟΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΔΑΒΕΛΟΠΟΥΛΟΣ director

PARKALO MARKETING LIMITED 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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