

ΑΓΑΘΟΚΛΕΟΥΣ - ΝΕΟΦΥΤΟΥ & ΣΙΑ Δ.Ε.Π.Ε. ACTIVE

Cyprus · HE324037

SUMMARY

ΑΓΑΘΟΚΛΕΟΥΣ - ΝΕΟΦΥΤΟΥ & ΣΙΑ Δ.Ε.Π.Ε. is an active private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE324037
KYBE ID	HE324037
Legal form	Private Company
Incorporated	2013-07-31
Status	active
Registered address	Θεσσαλονίκης,, PENTADROMOS CENTER, BLOCK A, Floor 6, Flat 609,, 3025, Λεμεσός, 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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΗΡΑΚΛΗΣ ΑΓΑΘΟΚΛΕΟΥΣ director

ΣΑΒΒΑΣ ΝΕΟΦΥΤΟΥ director

ΣΑΒΒΑΣ ΝΕΟΦΥΤΟΥ 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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