

FIDUNEST SERVICES LTD

DISSOLVED

Cyprus · HE325631

SUMMARY

FIDUNEST SERVICES LTD is a dissolved private company registered in Cyprus, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE325631
KYBE ID	HE325631
Legal form	Private Company
Incorporated	2013-10-04
Status	dissolved
Registered address	Κυριάκου Κατώλη, 3Α,, 3052, 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 162 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΑΔΗΣ matches **YORGOS** · SDGT

Sanctions match

US_CSL

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Politically exposed person

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΑΔΗΣ matches **Georgios Georgiadis** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΑΔΗΣ director

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΑΔΗΣ 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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