

L. P. AORATOS LTD

DISSOLVED

Cyprus · HE326434

SUMMARY

L. P. AORATOS LTD is a dissolved private company registered in Cyprus, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE326434
KYBE ID	HE326434
Legal form	Private Company
Incorporated	2013-11-04
Status	dissolved
Registered address	Κίμωνος, 54,, IORDANOUS COURT, Flat 102,, 3095, Λεμεσός, Κύπρος

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 28 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFACS&N CONSULTING & MANAGEMENT LIMITED matches **LLC CONCORD MANAGEMENT AND CONSULTING** · aka

OWNERSHIP & PEOPLE

ΜΑΡΚΕΛΛΑ ΠΟΓΙΑΤΖΗ director

S&N CONSULTING & MANAGEMENT LIMITED secretary

