

ZACHARIAS KOUNNIS DLC

ACTIVE

Cyprus · HE328921

SUMMARY

ZACHARIAS KOUNNIS DLC is an active private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE328921
KYBE ID	HE328921
Legal form	Private Company
Incorporated	2014-01-22
Status	active
Registered address	Βασιλέως Κωνσταντίνου Α, 129,, Floor 2,, 3080, Λεμεσός, Κύπρος

RISK ASSESSMENT

6/100 **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 33 companies

OWNERSHIP & PEOPLE

ZAXAPIΑΣ ΚΟΥΝΝΗΣ director

ZAXAPIΑΣ ΚΟΥΝΝΗΣ 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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