

ALEXANDROS ECONOMOU LLC

ACTIVE

Cyprus · HE334061

SUMMARY

ALEXANDROS ECONOMOU LLC is an active private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE334061
KYBE ID	HE334061
Legal form	Private Company
Incorporated	2014-07-15
Status	active
Registered address	Γιάγκου Τορναρίτη, 8,, ILIA COURT, Floor 2, Flat 201,, 3035, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 72 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΟΣ ΟΙΚΟΝΟΜΟΥ director

ΑΛΕΞΑΝΔΡΟΣ ΟΙΚΟΝΟΜΟΥ 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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