

YIANNIS VASSILIADES LOGISTICS LTD

ACTIVE

Cyprus · HE343629

SUMMARY

YIANNIS VASSILIADES LOGISTICS LTD is an active private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE343629
KYBE ID	HE343629
Legal form	Private Company
Incorporated	2015-05-25
Status	active
Registered address	Βασίλη Μιχαηλίδη, 38,, EPSILON COURT, Flat 1,, 3026, Λεμεσός, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑΚΗΣ ΒΑΣΙΛΕΙΑΔΗΣ director

ΓΙΑΝΝΑΚΗΣ ΒΑΣΙΛΕΙΑΔΗΣ 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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