

ΣΥΝΥΔΡΟΜΗΧΑΝΙΚΗ ΛΤΔ

DISSOLVED

Cyprus · HE344925

SUMMARY

ΣΥΝΥΔΡΟΜΗΧΑΝΙΚΗ ΛΤΔ is a dissolved private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE344925
KYBE ID	HE344925
Legal form	Private Company
Incorporated	2015-07-03
Status	dissolved
Registered address	Ακάμαντος,, CHARAPOLIS COMPLEX B, KDB,, Shop No. 10 & 11, Λατσιί, 8820, Πάφος, 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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΛΟΥΗΣ ΓΕΩΡΓΙΟΥ director

ΛΟΥΗΣ ΓΕΩΡΓΙΟΥ 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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