

ANDREAS THEOPHILOU LLC UNKNOWN

Cyprus · HE346022

SUMMARY

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

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE346022
KYBE ID	HE346022
Legal form	Private Company
Incorporated	2015-08-07
Status	unknown
Registered address	Γεωργίου Λαμπελέτ, 23,, PANAYIOTA THEOPHILOU HOUSE, Flat 1,, Αγία Φύλα, 3120, Λεμεσός, 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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΑ ΧΡΙΣΤΙΑΝΑ ΘΕΟΦΙΛΟΥ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΘΕΟΦΙΛΟΥ director

THEOSERVICES SECRETARIAL LIMITED 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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