

C.J. PARTS LTD

ACTIVE

Cyprus · HE346226

SUMMARY

C.J. PARTS LTD is an active private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE346226
KYBE ID	HE346226
Legal form	Private Company
Incorporated	2015-08-17
Status	active
Registered address	'Οσλο, 5,, 'Αγιος Ιωάννης, 3015, 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 6 companies

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΙΩΑΝΝΟΥ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΑΣΠΡΗΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΑΣΠΡΗΣ 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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