

DELTA AND KILO LTD

ACTIVE

Cyprus · HE353058

SUMMARY

DELTA AND KILO LTD is an active private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 7 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE353058
KYBE ID	HE353058
Legal form	Private Company
Incorporated	2016-03-03
Status	active
Registered address	Διαγόρου, 29,, Floor 2, Flat 201,, 1097, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΟΣ ΔΡΟΣΙΝΟΣ director

ΒΑΣΙΛΕΙΟΣ ΚΑΡΜΙΡΟΓΛΟΥ director

ΔΗΜΗΤΡΙΟΣ ΖΕΡΒΟΣ director

ΚΙΜΩΝ ΑΥΓΕΡΙΝΟΣ director

ΟΛΥΜΠΙΑ ΓΙΑΝΝΑΚΙΔΟΥ director

ΧΡΙΣΤΟΣ ΑΥΓΕΝΗΣ director

ΑΛΕΞΑΝΔΡΟΣ ΔΡΟΣΙΝΟΣ secretary

