

STANIPA (LEFKARA) SILVERSHOP LIMITED

STRIKE OFF

Cyprus · HE36070

SUMMARY

STANIPA (LEFKARA) SILVERSHOP LIMITED is a private company registered in Cyprus, incorporated in 1989 (about 37 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE36070
KYBE ID	HE36070
Legal form	Private Company
Incorporated	1989-05-22
Status	strike off
Registered address	Αρχ. Μακαρίου III, 209,, PHYTIDES COURT, Flat 102,, Λεμεσός, Κύπρος

RISK ASSESSMENT

12_{/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.

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΠΟΛΗΣ director

ΠΑΝΑΓΙΩΤΗΣ ΠΟΛΗΣ director

ΠΑΝΑΓΙΩΤΗΣ ΠΟΛΗΣ 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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