

# PRIMES FOOD & FRUITS LTD ACTIVE

Cyprus · HE361264

## SUMMARY

PRIMES FOOD & FRUITS LTD is an active private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 4 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Cyprus                               |
| Registration no.   | HE361264                             |
| KYBE ID            | HE361264                             |
| Legal form         | Private Company                      |
| Incorporated       | 2016-10-17                           |
| Status             | active                               |
| Registered address | Πίπης,, Πυργά, 7648, Λάρνακα, Κύπρος |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 32 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΟΣ ΛΟΡΔΟΣ director

ΑΝΔΡΕΑΣ ΛΟΡΔΟΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ Γ. ΛΟΡΔΟΣ director

ΝΙΚΟΛΑΣ ΔΙΑΚΟΣ director

LONGACRE SERVICES 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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