

C&G ECON SUPPLIERS LTD

STRIKE OFF

Cyprus · HE369347

SUMMARY

C&G ECON SUPPLIERS LTD is a private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE369347
KYBE ID	HE369347
Legal form	Private Company
Incorporated	2017-05-12
Status	strike off
Registered address	Στέλιου Μαυρομμάτη, 15,, Λατσία, 2236, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/100} ELEVATED 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 12 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΧΡΥΣΑΝΘΟΣ ΟΙΚΟΝΟΜΙΔΗΣ director

ΣΑΒΒΑΣ ΓΙΑΓΚΟΥ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io