

P.O.C TECHNICAL SERVICES LIMITED

ACTIVE

Cyprus · HE369629

SUMMARY

P.O.C TECHNICAL SERVICES LIMITED is an active private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE369629
KYBE ID	HE369629
Legal form	Private Company
Incorporated	2017-05-19
Status	active
Registered address	Αγίου Ευστρατίου, 14Α,, Στρόβολος, 2055, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

P.O.C TECHNICAL SERVICES LIMITED matches **Technical Services**

Sanctions match

OFAC

P.O.C TECHNICAL SERVICES LIMITED matches **LLC NN TECHNICAL SERVICES** · aka

Sanctions match

US_CSL

P.O.C TECHNICAL SERVICES LIMITED matches **PRESTON TECHNICAL SERVICES LTD.**

OWNERSHIP & PEOPLE

ΟΛΓΑ ΔΗΜΟΣΘΕΝΟΥΣ director

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 2026-08-26 · www.kybe.io