

ΓΕΩΡΓΙΟΣ ΜΑΤΣΟΥΚΗΣ ΠΕΤΡΕΛΑΙΟΕΙΔΗ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE37198

SUMMARY

ΓΕΩΡΓΙΟΣ ΜΑΤΣΟΥΚΗΣ ΠΕΤΡΕΛΑΙΟΕΙΔΗ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1989 (about 36 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE37198
KYBE ID	HE37198
Legal form	Private Company
Incorporated	1989-09-06
Status	dissolved
Registered address	25 Μαρτίου, 22,, Πάφος, Κύπρος

RISK ASSESSMENT

7 /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 7 companies

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΜΑΤΣΟΥΚΗΣ director

ΤΗΛΕΜΑΧΟΣ Μ. ΓΕΩΡΓΙΑΔΗΣ 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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