

ΠΕΝΟΣ & ΔΗΜΗΤΡΗΣ ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE37322

SUMMARY

ΠΕΝΟΣ & ΔΗΜΗΤΡΗΣ ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1989 (about 36 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE37322
KYBE ID	HE37322
Legal form	Private Company
Incorporated	1989-09-18
Status	active
Registered address	Αλέξανδρου Παναγούλη, 1,, Λευκωσία, 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 5 companies

SCREENING

Politically exposed person

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΟΥ matches **Δημήτρης Δημητρίου** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΟΥ director

ΠΕΝΟΣ ΓΕΩΡΓΙΑΔΗΣ director

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΟΥ secretary

