

ΧΑΡΑΛΑΜΠΟΣ ΘΕΟΔΟΣΙΟΥ ΛΙΜΙΤΕΔ **ACTIVE**

Cyprus · HE37921

SUMMARY

ΧΑΡΑΛΑΜΠΟΣ ΘΕΟΔΟΣΙΟΥ ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1989 (about 36 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE37921
KYBE ID	HE37921
Legal form	Private Company
Incorporated	1989-11-16
Status	active
Registered address	Πέγεια, Πάφος, Κύπρος

RISK ASSESSMENT**22**/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.

Clustered address**+6**

Address shared by 21 companies

Business fragmentation**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΑΡΑΣΚΕΥΗ Λ. ΑΡΕΣΤΗ director

ΧΑΡΑΛΑΜΠΟΣ ΘΕΟΔΟΣΙΟΥ director

ΧΑΡΑΛΑΜΠΟΣ ΘΕΟΔΟΣΙΟΥ 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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