

T.J. EFSTATHIOU PROPERTIES LTD

ACTIVE

Cyprus · HE379809

SUMMARY

T.J. EFSTATHIOU PROPERTIES LTD is an active private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE379809
KYBE ID	HE379809
Legal form	Private Company
Incorporated	2018-02-12
Status	active
Registered address	Ανδρέα Παναγιώτου, 15,, Κολώνη, 8310, Πάφος, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ΝΕΚΤΑΡΙΟΣ ΕΥΣΤΑΘΙΟΥ director

ΝΕΚΤΑΡΙΟΣ ΕΥΣΤΑΘΙΟΥ 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