

EXCELLCO DISTRIBUTORS LIMITED ACTIVE

Cyprus · HE384621

SUMMARY

EXCELLCO DISTRIBUTORS LIMITED is an active private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE384621
KYBE ID	HE384621
Legal form	Private Company
Incorporated	2018-06-01
Status	active
Registered address	Ευρώπης, 8,, VAMICO COURT 10, Flat 1,, Στρόβολος, 2064, Λευκωσία, 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 45 companies

Business fragmentation

+16

A director is shared across 74 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΘΕΟΔΩΡΟΣ ΧΑΤΖΗΙΩΝΑ director

ΧΡΙΣΤΙΝΑ ΜΕΛΗ director

ΘΕΟΔΩΡΟΣ ΧΑΤΖΗΙΩΝΑ 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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