

P. PERICLEOUS ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE38708

SUMMARY

P. PERICLEOUS ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1990 (about 36 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE38708
KYBE ID	HE38708
Legal form	Private Company
Incorporated	1990-01-18
Status	dissolved
Registered address	Πισσούρι, 4607, Λεμεσός, Κύπρος

RISK ASSESSMENT

13/100 **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 33 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑΚΗΣ ΠΕΡΙΚΛΕΟΥΣ director

ΔΗΜΗΤΡΑ Π. ΠΕΡΙΚΛΕΟΥΣ 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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