

KOM HOLDING LTD

DISSOLVED

Cyprus · HE389621

SUMMARY

KOM HOLDING LTD is a dissolved private company registered in Cyprus, incorporated in 2018 (about 7 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); its registered address is shared by 2,970 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE389621
KYBE ID	HE389621
Legal form	Private Company
Incorporated	2018-10-09
Status	dissolved
Registered address	Γρ. Ξενοπούλου, 17,, 3106, Λεμεσός, 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.

Mass-registration address

+22

Registered address shared by 2,970 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

ΘΕΟΔΩΡΟΣ ΘΕΟΔΩΡΟΥ matches **THEODOROS** · LIBYA3

Sanctions match

US_CSL

ΘΕΟΔΩΡΟΣ ΘΕΟΔΩΡΟΥ matches **THEODOROS** · LIBYA3

Politically exposed person

ΘΕΟΔΩΡΟΣ ΘΕΟΔΩΡΟΥ matches **Doros Theodorou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

SERGE JACQUES JULIEN HENRI MUREZ director

ΓΕΩΡΓΙΟΣ ΧΑΡΑΛΑΜΠΟΥΣ director

ΘΕΟΔΩΡΟΣ ΘΕΟΔΩΡΟΥ director

GREAKERO CONSULTING LIMITED 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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