

ELMETHERM TRADING LIMITED

ACTIVE

Cyprus · HE39080

SUMMARY

ELMETHERM TRADING LIMITED is an active private company registered in Cyprus, incorporated in 1990 (about 36 years ago). It has 3 directors / officers on record. It operates the website elmetherm-trading.com (built on wix; active on facebook).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE39080
KYBE ID	HE39080
Legal form	Private Company
Incorporated	1990-02-16
Status	active
Registered address	Αρχ. Κυπριανού, 9,, Flat 24,, Στρόβολος, 2059, Λευκωσία, Κύπρος
Website	elmetherm-trading.com

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΠΑΡΠΑΣ director

ΜΑΡΙΟΣ ΠΑΡΠΑΣ director

ΜΑΡΙΟΣ ΠΑΡΠΑΣ secretary

WEB PRESENCE

Website	elmetherm-trading.com
Tech stack	wix

Social profiles

Facebook: <https://www.facebook.com/elmetherm>

Domain registered

2016-04-06

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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