

# ΔΙΚΤΑΙΟΝ ΥΠΗΡΕΣΙΕΣ ΛΤΔ

STRIKE OFF

Cyprus · HE398821

## SUMMARY

ΔΙΚΤΑΙΟΝ ΥΠΗΡΕΣΙΕΣ ΛΤΔ is a private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

## IDENTITY

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                             |
| Registration no.   | HE398821                                                           |
| KYBE ID            | HE398821                                                           |
| Legal form         | Private Company                                                    |
| Incorporated       | 2019-06-11                                                         |
| Status             | strike off                                                         |
| Registered address | Στροβόλου, 290,, DIAMOND COURT,, Στρόβολος, 2048, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**34**<sub>/100</sub> ELEVATED 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 25 companies

### Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

### Strike-off in progress

+12

Registrar is removing the company

## SCREENING

### Sanctions match

UA\_NSDC

ΣΤΕΛΙΟΣ ΧΡΙΣΤΟΥ matches **Stelios Christodoulou** · 467/2016

OWNERSHIP & PEOPLE

EYGENIA ΧΡΙΣΤΟΥ director

ΣΤΕΛΙΟΣ ΧΡΙΣΤΟΥ director

EYGENIA ΧΡΙΣΤΟΥ 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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