

ΠΗΤΤΑΣ & ΚΟΥΛΛΟΥΡΟΣ Δ.Ε.Π.Ε. ACTIVE

Cyprus · HE410046

SUMMARY

ΠΗΤΤΑΣ & ΚΟΥΛΛΟΥΡΟΣ Δ.Ε.Π.Ε. is an active private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE410046
KYBE ID	HE410046
Legal form	Private Company
Incorporated	2020-06-11
Status	active
Registered address	Μενάνδρου, 1,, Flat 101,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/100} 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.

Shared registered address

+12

Address shared by 80 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

ΠΑΝΑΓΙΩΤΗΣ ΚΟΥΛΛΟΥΡΟΣ director

ΣΤΕΛΙΟΣ ΦΙΛΙΠΠΟΣ ΠΗΤΤΑΣ director

ΠΑΝΑΓΙΩΤΗΣ ΚΟΥΛΛΟΥΡΟΣ 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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