

CL (MESA GEITONIA) PROPERTIES LTD ACTIVE

Cyprus · HE410613

SUMMARY

CL (MESA GEITONIA) PROPERTIES LTD is an active private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE410613
KYBE ID	HE410613
Legal form	Private Company
Incorporated	2020-07-01
Status	active
Registered address	Ακροπόλεως, 17,, Στρόβολος, 2006, Λευκωσία, Κύπρος

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΝΗ ΚΑΛΛΙΜΑΧΟΥ director

ΧΡΙΣΤΟΣ ΦΡΑΝΤΖΗΣ director

ΝΙΚΗ ΑΝΘΗ ΤΕΟΥΛΙΔΟΥ 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.

© KYBE · Generated 2026-08-19 · www.kybe.io