

# EIE EURO IMPORT EXPORT LTD

DISSOLVED

Cyprus · HE414949

## SUMMARY

EIE EURO IMPORT EXPORT LTD is a dissolved private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 69 companies.

## IDENTITY

|                    |                                                                           |
|--------------------|---------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                    |
| Registration no.   | HE414949                                                                  |
| KYBE ID            | HE414949                                                                  |
| Legal form         | Private Company                                                           |
| Incorporated       | 2020-11-08                                                                |
| Status             | dissolved                                                                 |
| Registered address | Βασίλη Μιχαηλίδη, 24,, L'ANGOLO BUILDING, Floor 2,, 3026, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**28**<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.

### Shared registered address

+12

Address shared by 69 companies

### Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΠΑΝΤΕΛΙΔΗΣ director

ΑΝΚΑ ΒΡΑΧΙΜΗ 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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