

P. KALOPETRIDES (LEMESOS) LTD

ACTIVE

Cyprus · HE416601

SUMMARY

P. KALOPETRIDES (LEMESOS) LTD is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE416601
KYBE ID	HE416601
Legal form	Private Company
Incorporated	2020-12-23
Status	active
Registered address	Γλάδστωνος & Αριστοφάνους, 69,, ACROPOLIS CENTRE, Floor 1, Flat 1,, 3306, Λεμεσός, 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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΔΩΝΗΣ ΚΑΛΟΠΕΤΡΙΔΗΣ director

ΑΝΔΡΕΑΣ ΚΑΛΟΠΕΤΡΙΔΗΣ director

ΝΙΚΟΛΕΤΑ ΚΑΛΟΠΕΤΡΙΔΟΥ director

ΝΙΚΟΛΕΤΑ ΚΑΛΟΠΕΤΡΙΔΟΥ 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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