

A. KORFIOTI HAVIARA & CO. LLC ACTIVE

Cyprus · HE418891

SUMMARY

A. KORFIOTI HAVIARA & CO. LLC is an active private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE418891
KYBE ID	HE418891
Legal form	Private Company
Incorporated	2021-03-02
Status	active
Registered address	Γεωργίου Χριστοφόρου, 8,, Floor 1, Flat 11B,, Στρόβολος, 2012, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 114 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ANTIGONH KOPΦΙΩTH XABIAPA director

ANTIGONH KOPΦΙΩTH XABIAPA 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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