

DR. IAKOVOS ANTONIOU DLC ACTIVE

Cyprus · HE420739

SUMMARY

DR. IAKOVOS ANTONIOU DLC is an active private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE420739
KYBE ID	HE420739
Legal form	Private Company
Incorporated	2021-04-20
Status	active
Registered address	Φιλίππου, 16,, Αραδίππου, 7100, Λάρνακα, Κύπρος

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ΙΑΚΩΒΟΣ ΑΝΤΩΝΙΟΥ director

ΙΑΚΩΒΟΣ ΑΝΤΩΝΙΟΥ 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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