

C. PAPADEMAS ASSOCIATES LIMITED

DISSOLVED

Cyprus · HE42153

SUMMARY

C. PAPADEMAS ASSOCIATES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1990 (about 35 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE42153
KYBE ID	HE42153
Legal form	Private Company
Incorporated	1990-12-01
Status	dissolved
Registered address	Γλάδστωνος & Αγίας Ζώνης,, ROUSSOS CENTER POINT, Flat 5E,, 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 121 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΝΕΟΚΛΕΟΥΣ director

ΚΩΣΤΑΣ ΠΑΠΑΔΗΜΑΣ director

ΔΗΜΟΣ Γ. ΠΑΠΑΔΗΜΑΣ 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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