

R2S - AUTOMOBILE LTD ACTIVE

Cyprus · HE427690

SUMMARY

R2S - AUTOMOBILE LTD is an active private company registered in Cyprus, incorporated in 2021 (about 4 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE427690
KYBE ID	HE427690
Legal form	Private Company
Incorporated	2021-11-09
Status	active
Registered address	Κύκκου, 15,, 'Αγιος Δομέτιος, 2369, Λευκωσία, 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 102 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΒΑΣΙΛΕΙΟΥ matches **VASILEIADIS, Giorgos** · aka

Politically exposed person

ΓΕΩΡΓΙΟΣ ΒΑΣΙΛΕΙΟΥ matches **Georgios Vasileiou** — member of the Hellenic Parliament

Politically exposed person

ΓΕΩΡΓΙΟΣ ΒΑΣΙΛΕΙΟΥ matches **Giorgos Vasileiou** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΒΑΣΙΛΕΙΟΥ director

ΧΑΡΑΛΑΜΠΟΣ ΜΙΧΑΗΛ director

ΧΡΙΣΤΟΣ ΚΟΥΡΤΕΛΛΑΡΗΣ director

ΧΡΙΣΤΟΣ ΚΟΥΡΤΕΛΛΑΡΗΣ 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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