

ECOPAP LIMITED

STRIKE OFF

Cyprus · HE429336

SUMMARY

ECOPAP LIMITED is a private company registered in Cyprus, incorporated in 2021 (about 4 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus); its registered address is shared by 880 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE429336
KYBE ID	HE429336
Legal form	Private Company
Incorporated	2021-12-23
Status	strike off
Registered address	Ρήγα Φεραίου, 2,, LIMASSOL CENTRE, BLOCK B, Floor 5, Flat 505,, 3095, Λεμεσός, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 880 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 149 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Politically exposed person

ΓΕΩΡΓΙΟΣ ΠΑΠΑΔΟΠΟΥΛΟΣ matches **Georgios Papadopoulos** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΠΑΠΑΔΟΠΟΥΛΟΣ director

ΘΕΟΧΑΡΗΣ ΟΙΚΟΝΟΜΙΔΗΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΑΥΓΟΥΣΤΗ 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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