

C. PETRAKIS & PARTNERS L.L.C. ACTIVE

Cyprus · HE431889

SUMMARY

C. PETRAKIS & PARTNERS L.L.C. is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE431889
KYBE ID	HE431889
Legal form	Private Company
Incorporated	2022-03-07
Status	active
Registered address	N. Νικολαΐδης & Κιλκίς, 17,, S. P. CENTER, Floor 3, Flat 305-306,, 'Άγιος Θεόδωρος, 8011, Πάφος, Κύπρος

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 26 companies

OWNERSHIP & PEOPLE

ΧΡΥΣΟΒΑΛΑΝΤΗΣ ΠΕΤΡΑΚΗΣ director

ΜΑΡΙΑ ΓΕΩΡΓΙΟΥ 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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