

ΣΥ.ΚΕ.Α.Α. ΣΥΝΔΕΣΜΟΣ ΚΕΝΤΡΩΝ ΑΠΟΚΑΤΑΣΤΑΣΗΣ & ΑΠΟΘΕΡΑΠΕΙΑΣ ΛΤΔ

ACTIVE

Cyprus · HE441117

SUMMARY

ΣΥ.ΚΕ.Α.Α. ΣΥΝΔΕΣΜΟΣ ΚΕΝΤΡΩΝ ΑΠΟΚΑΤΑΣΤΑΣΗΣ & ΑΠΟΘΕΡΑΠΕΙΑΣ ΛΤΔ is an active company registered in Cyprus, incorporated in 2022 (about 3 years ago). It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE441117
KYBE ID	HE441117
Legal form	Company
Incorporated	2022-12-01
Status	active
Registered address	Πάροδος Κηφισίας, 9,, Τσέρι, 2480, 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 75 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΠΕΤΣΑΣ director

ANNA ΜΙΧΑΗΛΙΔΟΥ director

ΚΩΣΤΑΣ ΙΟΥΛΙΑΝΟΣ director

ΛΟΙΖΟΣ ΓΡΗΓΟΡΙΑΔΗΣ director

ΜΑΡΙΝΑ ΠΟΛΥΚΑΡΠΟΥ director

ΝΙΚΟΣ ΚΑΡΑΟΛΗΣ director

ΦΙΛΙΟΣ ΣΑΒΒΙΔΗΣ secretary

