

CARE 4U BY IACOVOS LTD

ACTIVE

Cyprus · HE446725

SUMMARY

CARE 4U BY IACOVOS LTD is an active private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE446725
KYBE ID	HE446725
Legal form	Private Company
Incorporated	2023-05-05
Status	active
Registered address	Πραξάνδρου, 9,, 2043, 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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΟΥ matches Δημήτρης Δημητρίου — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΙΑΚΩΒΟΣ ΣΩΤΗΡΙΟΥ director

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΟΥ secretary

