

KEFALARI PARK LTD ACTIVE

Cyprus · HE447687

SUMMARY

KEFALARI PARK LTD is an active private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE447687
KYBE ID	HE447687
Legal form	Private Company
Incorporated	2023-06-01
Status	active
Registered address	Διαγόρου, 27,, KRITICOS TOWER, Floor 2,, Τρυπιώτης, 1097, Λευκωσία, Κύπρος

RISK ASSESSMENT

22

/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

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΠΑΠΑΠΕΤΡΟΥ director

ΕΥΘΥΜΙΟΣ ΜΑΡΑΓΚΟΣ director

GEOS SECRETARIAL LIMITED 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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