

S.G.G. CAFE SNACK LTD

ACTIVE

Cyprus · HE448131

SUMMARY

S.G.G. CAFE SNACK LTD is an active private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It has 3 directors / officers on record. It operates the website cafesnack.com (built on wordpress; active on linkedin).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE448131
KYBE ID	HE448131
Legal form	Private Company
Incorporated	2023-06-19
Status	active
Registered address	Μόρφου, 12,, Τίμη, 8507, Πάφος, Κύπρος
Website	cafesnack.com

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 34 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ΣΤΕΦΑΝΟΣ ΧΡΙΣΤΟΔΟΥΛΟΥ matches **Stelios Christodoulou** · 467/2016

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΚΑΙΖΕΡ director

ΣΤΕΦΑΝΟΣ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ΕΛΕΝΑ ΚΑΙΖΕΡ secretary

WEB PRESENCE

Website	cafesnack.com
Tech stack	wordpress
Social profiles	Linkedin: https://www.linkedin.com/company/caf
Domain registered	2021-09-13

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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