

ANDREAS EFSTATHIADES DLC ACTIVE

Cyprus · HE453039

SUMMARY

ANDREAS EFSTATHIADES DLC is an active private company registered in Cyprus, incorporated in 2023 (about 2 years ago). It has 2 directors / officers on record. It operates the website andreasefstathiades.com (built on wix; active on linkedin, instagram).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE453039
KYBE ID	HE453039
Legal form	Private Company
Incorporated	2023-10-26
Status	active
Registered address	Παύλου Κριναίου, 2,, 8035, Πάφος, Κύπρος
Website	andreasefstathiades.com

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANTPEΑΣ ΕΥΣΤΑΘΙΑΔΗΣ director

ANTPEΑΣ ΕΥΣΤΑΘΙΑΔΗΣ secretary

WEB PRESENCE

Website	andreasefstathiades.com
Tech stack	wix
Social profiles	Linkedin: https://www.linkedin.com/in/andreas-efstathiades-406457394 · Instagram: https://www.instagram.com/dr.efstathiades

Domain registered	2025-07-30
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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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