

# CPS KONSTULTING LTD

ACTIVE

Cyprus · HE455245

## SUMMARY

CPS KONSTULTING LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                          |
| Registration no.   | HE455245                                                        |
| KYBE ID            | HE455245                                                        |
| Legal form         | Private Company                                                 |
| Incorporated       | 2024-01-09                                                      |
| Status             | active                                                          |
| Registered address | Γεωργίου Μαρκίδη, 1,, Floor 4, Flat 12,, 1066, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 20 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CONSTANINE PHILLIP SALOUROS director

ΝΙΚΟΛΑΟΣ ΣΤΑΣΙΝΟΠΟΥΛΟΣ director

ΝΙΚΟΛΑΟΣ ΣΤΑΣΙΝΟΠΟΥΛΟΣ 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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