

ΜΙΧΑΛΗΣ Α. ΤΣΑΠΠΑΛΕΣΤΡΑΣ (ΥΛΙΚΑ ΟΙΚΟΔΟΜΗΣ) ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE45670

SUMMARY

ΜΙΧΑΛΗΣ Α. ΤΣΑΠΠΑΛΕΣΤΡΑΣ (ΥΛΙΚΑ ΟΙΚΟΔΟΜΗΣ) ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1991 (about 34 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE45670
KYBE ID	HE45670
Legal form	Private Company
Incorporated	1991-10-23
Status	active
Registered address	Μακαρίου III, 16,, Λειβάδια, Λάρνακα, Κύπρος

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

ΜΑΡΙΑ Α. ΤΣΑΠΑΛΕΣΤΡΑ director

ΜΙΧΑΛΗΣ Α. ΤΣΑΠΑΛΕΣΤΡΑΣ director

ΜΙΧΑΛΗΣ Α. ΤΣΑΠΑΛΕΣΤΡΑΣ 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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