

XENIOS STEPHANOU REAL ESTATE AGENTS LTD

ACTIVE

Cyprus · HE457070

SUMMARY

XENIOS STEPHANOU REAL ESTATE AGENTS LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus); its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE457070
KYBE ID	HE457070
Legal form	Private Company
Incorporated	2024-03-04
Status	active
Registered address	Κυριάκου Μάτση, 44,, ATHINEON, Flat 401,, Άγιοι Ομολογητές, 1082, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

Address shared by 74 companies

+12

Business fragmentation

A director is shared across 102 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ΣΤΕΦΑΝΟΣ ΣΤΕΦΑΝΟΥ matches **Stefanos Stefanou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΞΕΝΟΦΩΝ ΣΤΕΦΑΝΟΥ director

ΣΤΕΦΑΝΟΣ ΣΤΕΦΑΝΟΥ 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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