

K. CHARALAMPOUS & CO. LLC

ACTIVE

Cyprus · HE458111

SUMMARY

K. CHARALAMPOUS & CO. LLC is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE458111
KYBE ID	HE458111
Legal form	Private Company
Incorporated	2024-03-27
Status	active
Registered address	Σπάρτης, 9,, Floor 1,, 3041, Λεμεσός, Κύπρος

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 85 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΧΑΡΑΛΑΜΠΟΥΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΧΑΡΑΛΑΜΠΟΥΣ 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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