

DPG TRADING SOUVENIRS LTD

ACTIVE

Cyprus · HE469552

SUMMARY

DPG TRADING SOUVENIRS LTD is an active private company registered in Cyprus, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE469552
KYBE ID	HE469552
Legal form	Private Company
Incorporated	2024-12-31
Status	active
Registered address	Αγίας Ζώνης & Θεσσαλονίκης, 1,, NICOLAΟΥ, BLOCK B, Floor 6, Flat 603,, 3026, Λεμεσός, 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

+12

Address shared by 93 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΧΑΤΖΗΙΩΑΝΝΟΥ director

MYCNT SERVICE PROVIDERS LTD 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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