

E.P. ELECTRO SIGNAL LTD

ACTIVE

Cyprus · HE471321

SUMMARY

E.P. ELECTRO SIGNAL LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE471321
KYBE ID	HE471321
Legal form	Private Company
Incorporated	2025-02-15
Status	active
Registered address	Αιγαίου, 30Γ,, Λακατάμια, 2303, Λευκωσία, 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 56 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

E.P. ELECTRO SIGNAL LTD matches **Electrosignal, JSC**

Sanctions match

UA_NSDC

E.P. ELECTRO SIGNAL LTD matches **Electrosignal JSC** · 191/2023

OWNERSHIP & PEOPLE

ΕΥΑΓΟΡΑΣ ΟΜΗΡΟΥ director

ΠΑΡΗΣ ΓΕΩΡΓΙΟΥ director

ΜΠΕΡΝΑΝΤΕΤ ΣΚΟΡΔΗ secretary

