

DE.TA.KO PETROL STATION LIMITED DISSOLVED

Cyprus · HE47214

SUMMARY

DE.TA.KO PETROL STATION LIMITED is a dissolved private company registered in Cyprus, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE47214
KYBE ID	HE47214
Legal form	Private Company
Incorporated	1992-01-28
Status	dissolved
Registered address	Μακαρίου ΙΙΙ, 223,, AVENUE COURT, Floor 2,, 3105, 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 61 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΤΡΕΑΣ ΠΑΠΑΔΟΠΟΥΛΟΣ director

ΚΩΣΤΑΣ ΠΑΠΑΔΟΠΟΥΛΟΣ director

ΧΑΡΗΣ ΠΑΠΑΔΟΠΟΥΛΟΣ director

LEMPHIL SERVICES LIMITED secretary

