

ΤΡΑΧΙΛΗ & Α/ΦΟΙ ΙΩΑΝΝΟΥ (ΕΡΓ. ΟΙΚΟΔΟΜΩΝ) ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE47921

SUMMARY

ΤΡΑΧΙΛΗ & Α/ΦΟΙ ΙΩΑΝΝΟΥ (ΕΡΓ. ΟΙΚΟΔΟΜΩΝ) ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1992 (about 34 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE47921
KYBE ID	HE47921
Legal form	Private Company
Incorporated	1992-03-05
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 51,, Λατσία, 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 111 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΤΡΑΧΙΛΗΣ director

ΜΙΧΑΛΗΣ ΙΩΑΝΝΟΥ director

ΝΙΚΟΣ ΙΩΑΝΝΟΥ director

ΝΙΚΟΣ ΙΩΑΝΝΟΥ 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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