

# A. AGATHOCLEOUS CONSTRUCTIONS LIMITED

**DISSOLVED**

Cyprus · HE48821

## SUMMARY

A. AGATHOCLEOUS CONSTRUCTIONS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | Cyprus                      |
| Registration no.   | HE48821                     |
| KYBE ID            | HE48821                     |
| Legal form         | Private Company             |
| Incorporated       | 1992-04-21                  |
| Status             | dissolved                   |
| Registered address | Μεσόγη, 8280, Πάφος, Κύπρος |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 50 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΑΓΑΘΟΚΛΗΣ ΑΓΑΘΟΚΛΕΟΥΣ director

ΑΛΙΚΗ ΑΓΑΘΟΚΛΕΟΥΣ director

ΑΛΙΚΗ ΑΓΑΘΟΚΛΕΟΥΣ 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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