

ΚΡΕΟΠΩΛΕΙΟ ΓΙΑΝΝΗΣ ΚΟΥΜΠΑΡΗΣ ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE49825

SUMMARY

ΚΡΕΟΠΩΛΕΙΟ ΓΙΑΝΝΗΣ ΚΟΥΜΠΑΡΗΣ ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE49825
KYBE ID	HE49825
Legal form	Private Company
Incorporated	1992-06-18
Status	active
Registered address	Σοφοκλέους, 2,, Δάλι, 2540, Λευκωσία, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ΛΟΙΖΟΣ ΚΟΥΜΠΑΡΗΣ director

ΕΛΕΝΑ ΚΟΥΜΠΑΡΗ 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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