

XENIA P. ERODOTOU ESTATES LIMITED

DISSOLVED

Cyprus · HE50607

SUMMARY

XENIA P. ERODOTOU ESTATES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE50607
KYBE ID	HE50607
Legal form	Private Company
Incorporated	1992-08-14
Status	dissolved
Registered address	Πέγεια, Πάφος, Κύπρος

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΡΙΣΤΑΚΗΣ ΗΡΟΔΟΤΟΥ director

ΞΕΝΙΑ ΗΡΟΔΟΤΟΥ 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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