

DOMARK JEANS LIMITED

ACTIVE

Cyprus · HE52182

SUMMARY

DOMARK JEANS LIMITED is an active private company registered in Cyprus, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE52182
KYBE ID	HE52182
Legal form	Private Company
Incorporated	1992-11-16
Status	active
Registered address	Μαγδάνης, 1,, Κάτω Πολεμίδα, Λεμεσός, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΔΙΟΓΕΝΗΣ ΑΡΓΥΡΟΥ director

ΑΡΓΥΡΟΣ ΑΡΓΥΡΟΥ 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.

© KYBE · Generated 2026-08-18 · www.kybe.io