

PEOPLESTEL SPECIFIC SERVICES LIMITED DISSOLVED

Cyprus · HE54463

SUMMARY

PEOPLESTEL SPECIFIC SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (about 33 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE54463
KYBE ID	HE54463
Legal form	Private Company
Incorporated	1993-03-31
Status	dissolved
Registered address	Ομονοίας, 141,, THE MARITIME CENTER,BLOCK B,, 3506, 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 102 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΣΤΕΦΑΝΟΣ ΣΤΕΦΑΝΟΥ matches **Stefanos Stefanou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΕΡΜΗΣ ΝΙΚΟΥ ΣΤΕΦΑΝΟΥ director

ΣΤΕΦΑΝΟΣ ΣΤΕΦΑΝΟΥ director

ΣΩΤΟΣ Ν. ΣΤΕΦΑΝΟΥ director

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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