

KLEPAN LIMITED

DISSOLVED

Cyprus · HE55711

SUMMARY

KLEPAN LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE55711
KYBE ID	HE55711
Legal form	Private Company
Incorporated	1993-06-03
Status	dissolved
Registered address	Νικοτσάρα, 17,, Κάτω Πολεμίδα, Λεμεσός, 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

ΚΛΕΑΝΘΗΣ Θ. ΚΟΥΡΤΗΣ director

ΠΟΠΗ ΣΤΥΛΙΑΝΟΥ director

ΚΛΕΑΝΘΗΣ Θ. ΚΟΥΡΤΗΣ 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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