

KALLION LIMITED

ACTIVE

Cyprus · HE5821

SUMMARY

KALLION LIMITED is an active private company registered in Cyprus, incorporated in 1973 (about 53 years ago). It has 4 directors / officers on record. It operates the website kallion.com. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE5821
KYBE ID	HE5821
Legal form	Private Company
Incorporated	1973-08-28
Status	active
Registered address	Γιαλούσα, Αμμόχωστος, Κύπρος
Website	kallion.com

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 162 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΓΕΩΡΓΙΟΣ ΔΗΜΗΤΡΙΟΥ matches **Dimitrios Georgiou** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΔΗΜΗΤΡΙΟΥ director

ΕΥΕΛΘΩΝ Γ. ΚΑΛΛΗ director

ΣΑΒΒΑΣ Κ. ΧΑΤΖΗΠΑΝΤΕΛΗ director

WEB PRESENCE

Website	kallion.com
Domain registered	1997-12-16

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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