

ELTHESTE LIMITED

DISSOLVED

Cyprus · HE64310

SUMMARY

ELTHESTE LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE64310
KYBE ID	HE64310
Legal form	Private Company
Incorporated	1994-08-12
Status	dissolved
Registered address	Δημητσάνης, 11,, Λυκαβητός, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

ΕΛΕΝΗ ΘΕΟΧΑΡΟΥΣ matches **Eleni Theocharous** — Member of the European Parliament

Politically exposed person

ΕΛΕΝΗ ΘΕΟΧΑΡΟΥΣ matches **Eleni Theocharous** — member of the House of Representatives of Cyprus

Politically exposed person

ΣΤΕΛΙΟΣ ΣΤΥΛΙΑΝΟΥ matches **Stelios Stylianou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΘΕΟΧΑΡΟΥΣ 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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