

STELIOS POLYCARPOU ENGINEERING STORES LIMITED

ACTIVE

Cyprus · HE68794

SUMMARY

STELIOS POLYCARPOU ENGINEERING STORES LIMITED is an active private company registered in Cyprus, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE68794
KYBE ID	HE68794
Legal form	Private Company
Incorporated	1995-02-14
Status	active
Registered address	1 Απριλίου, 18,, Παραλίμνι, Αμμόχωστος, 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 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΣΤΕΛΙΟΣ ΠΟΛΥΚΑΡΠΟΥ director

ΠΟΛΥΚΑΡΠΟΣ ΠΟΛΥΚΑΡΠΟΥ 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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