

EXPAT ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE68885

SUMMARY

EXPAT ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE68885
KYBE ID	HE68885
Legal form	Private Company
Incorporated	1995-02-16
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 256,, ΕΡΤΑΠΑΤΟΝ, Floor 3, Flat 3Γ,, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΝΙΚΟΣ ΔΗΜΗΤΡΙΟΥ director

ΑΝΔΡΕΑΣ Γ. ΚΟΥΡΙΔΗΣ 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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