

KYRIAKIDES & PIERIDES OVERSEAS LIMITED

ACTIVE

Cyprus · HE7870

SUMMARY

KYRIAKIDES & PIERIDES OVERSEAS LIMITED is an active private company registered in Cyprus, incorporated in 1976 (about 50 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE7870
KYBE ID	HE7870
Legal form	Private Company
Incorporated	1976-03-24
Status	active
Registered address	Αχαιών & Αιπείας, 2,, THE LIGHT POINT, Floor 2,, 'Εγκωμη, 2411, 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 7 companies

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΤΕΛΩΝΗΣ director

ΜΑΡΙΑ ΚΥΡΙΑΚΙΔΟΥ ΚΑΡΜΙΩΤΗ director

ΦΑΝΟΣ ΚΑΡΜΙΩΤΗΣ director

ΜΑΡΙΑ ΚΥΡΙΑΚΙΔΟΥ ΚΑΡΜΙΩΤΗ 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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