

Α.Ε. ΠΑΜΠΟΡΗΣ (ΕΙΣΑΓΩΓΕΣ - ΕΞΑΓΩΓΕΣ) ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE79024

SUMMARY

Α.Ε. ΠΑΜΠΟΡΗΣ (ΕΙΣΑΓΩΓΕΣ - ΕΞΑΓΩΓΕΣ) ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE79024
KYBE ID	HE79024
Legal form	Private Company
Incorporated	1996-05-17
Status	dissolved
Registered address	Κυβέλης, 7,, Στρόβολος, 2052, 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 8 companies

OWNERSHIP & PEOPLE

ΠΑΝΙΚΟΣ ΠΑΜΠΟΡΗΣ director

ΕΛΕΝΗ ΠΑΜΠΟΡΗ secretary

ΜΑΡΙΝΑ ΠΑΜΠΟΡΗ 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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