

FARMELLAS ENTERPRISES LIMITED

ACTIVE

Cyprus · HE80336

SUMMARY

FARMELLAS ENTERPRISES LIMITED is an active private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE80336
KYBE ID	HE80336
Legal form	Private Company
Incorporated	1996-07-17
Status	active
Registered address	Γρηγόρη Αυξεντίου, 39,, ACADEMIA CENTRE BLOCK C, Floor 4, Flat 401,, 6021, Λάρνακα, Κύπρος

RISK ASSESSMENT

13_{/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 30 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΦΑΜΠΙΟΣ matches YORGOS · SDGT

Sanctions match

US_CSL

ΓΕΩΡΓΙΟΣ ΦΑΜΠΙΟΣ matches YORGOS · SDGT

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΦΑΜΠΙΟΣ 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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