

ΠΕΡΙΠΤΕΡΟ Γ. & Π. (ΜΑΚΕΔΟΝΙΑΣ) ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE80570

SUMMARY

ΠΕΡΙΠΤΕΡΟ Γ. & Π. (ΜΑΚΕΔΟΝΙΑΣ) ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE80570
KYBE ID	HE80570
Legal form	Private Company
Incorporated	1996-07-30
Status	dissolved
Registered address	Μακεδονίας, 159,, Κάψαλος, Λεμεσός, 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

ΙΛΙΑΔΑ ΙΩΑΝΝΟΥ director

ΠΑΝΑΓΙΩΤΑ Γ. ΓΕΩΡΓΙΟΥ 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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