

PLASTIKA KRITIS FAR EAST LIMITED

ACTIVE

Cyprus · HE85099

SUMMARY

PLASTIKA KRITIS FAR EAST LIMITED is an active private company registered in Cyprus, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. It operates the website plastikakritis.com (built on google_analytics; active on facebook, linkedin, instagram).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE85099
KYBE ID	HE85099
Legal form	Private Company
Incorporated	1997-03-31
Status	active
Registered address	Λευκωσίας, 45,, Βιομηχανική Περιοχή Δαλίου, Δάλι, 2540, Λευκωσία, Κύπρος
Website	plastikakritis.com

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 4 companies

OWNERSHIP & PEOPLE

EMMANOYHA KYKPIAHΣ director

MIXALHΣ ΣΙΔΕΡΗΣ director

IRIS SECRETARIES LIMITED secretary

WEB PRESENCE

Website	plastikakritis.com
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Tech stack	google_analytics
Social profiles	Facebook: https://www.facebook.com/plastikakritis.gr · Linkedin: https://gr.linkedin.com/company/plastikakritis.com · Instagram: https://www.instagram.com/plastikakritis
Domain registered	1999-11-25

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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