

ΚΥΡΙΑΚΟΣ ΣΟΦΟΚΛΕΟΥΣ ΕΡΓΟΛΗΠΤΙΚΗ ΕΤΑΙΡΕΙΑ ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE94607

SUMMARY

ΚΥΡΙΑΚΟΣ ΣΟΦΟΚΛΕΟΥΣ ΕΡΓΟΛΗΠΤΙΚΗ ΕΤΑΙΡΕΙΑ ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE94607
KYBE ID	HE94607
Legal form	Private Company
Incorporated	1998-05-15
Status	active
Registered address	Κάτω Μύλος, 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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΣΟΦΟΚΛΕΟΥΣ director

ΕΥΘΥΜΙΑ ΣΟΦΟΚΛΕΟΥΣ 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.

© KYBE · Generated 2026-08-19 · www.kybe.io