

ΠΑΝΑΓΙΩΤΗΣ ΗΡ. ΚΟΚΚΙΝΟΣ & ΥΙΟΣ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE99029

SUMMARY

ΠΑΝΑΓΙΩΤΗΣ ΗΡ. ΚΟΚΚΙΝΟΣ & ΥΙΟΣ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1998 (about 27 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE99029
KYBE ID	HE99029
Legal form	Private Company
Incorporated	1998-12-11
Status	dissolved
Registered address	Πολέμι, 8549, Πάφος, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ΠΑΝΑΓΙΩΤΗΣ ΗΡ. ΚΟΚΚΙΝΟΣ director

ΚΥΡΙΑΚΟΣ ΧΑΤΖΗΚΩΝΣΤΑΝΤΗΣ 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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