

ΕΡΓΑΣΤΗΡΙ ΒΙΤΡΩ ΦΑΝΕΡΩΜΕΝΗ

DISSOLVED

Cyprus · S10121

SUMMARY

ΕΡΓΑΣΤΗΡΙ ΒΙΤΡΩ ΦΑΝΕΡΩΜΕΝΗ is a dissolved partnership registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S10121
KYBE ID	S10121
Legal form	Partnership
Incorporated	1999-02-17
Status	dissolved
Registered address	Φανερωμένης, 123,, 6031, Λάρνακα, 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 87 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNA ΚΥΠΡΙΑΝΟΥ partner

ΜΑΡΙΑ ΠΙΤΣΙΛΛΗ partner

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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