

C. COSTA & ASSOCIATES

DISSOLVED

Cyprus · S10331

SUMMARY

C. COSTA & ASSOCIATES is a dissolved partnership registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S10331
KYBE ID	S10331
Legal form	Partnership
Incorporated	2000-05-22
Status	dissolved
Registered address	Δημοσθένους, 10,, Μέγαρο Γιάννη - Μαρία, Flat 206,, Λάρνακα, Κύπρος

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 7 companies

OWNERSHIP & PEOPLE

ΧΡΙΣΤΙΝΑ ΣΩΤΗΡΟΠΟΥΛΟΥ ΚΩΣΤΑ partner

ΧΡΙΣΤΟΔΟΥΛΟΣ ΚΩΣΤΑ 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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