

K & P ECOTECHNIKI

DISSOLVED

Cyprus · S10713

SUMMARY

K & P ECOTECHNIKI is a dissolved partnership registered in Cyprus, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S10713
KYBE ID	S10713
Legal form	Partnership
Incorporated	2003-01-16
Status	dissolved
Registered address	Νίκης, 8,, 1086, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ ΙΩΑΝΝΟΥ partner

ΠΑΝΙΚΟΣ ΝΙΚΟΛΑΙΔΗΣ 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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