

A. ΠΕΤΡΟΥ & Β. ΓΕΩΡΓΙΟΥ

DISSOLVED

Cyprus · S10913

SUMMARY

A. ΠΕΤΡΟΥ & Β. ΓΕΩΡΓΙΟΥ is a dissolved partnership registered in Cyprus, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S10913
KYBE ID	S10913
Legal form	Partnership
Incorporated	2004-04-28
Status	dissolved
Registered address	Τυρταίου, 22,, Στρόβολος, 2038, Λευκωσία, 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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ΒΑΣΟΣ ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

US_CSL

ΒΑΣΟΣ ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΠΕΤΡΟΥ partner

ΒΑΣΟΣ ΓΕΩΡΓΙΟΥ partner

