

CYBARCO - A.PANAYIDES E.Δ.ΛΑΡ. 19/2017 JV

ACTIVE

Cyprus · S12713

SUMMARY

CYBARCO - A.PANAYIDES E.Δ.ΛΑΡ. 19/2017 JV is an active partnership registered in Cyprus, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	S12713
KYBE ID	S12713
Legal form	Partnership
Incorporated	2017-08-02
Status	active
Registered address	Τεύκρου Ανθία, 10,, Δάλι, 2540, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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

OWNERSHIP & PEOPLE

A. PANAYIDES CONTRACTING LIMITED partner

CYBARCO LIMITED 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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