

ΧΑΡΑΛΑΜΠΟΣ & ΕΛΕΥΘΕΡΙΟΣ ΕΛΕΥΘΕΡΙΟΥ

ACTIVE

Cyprus · S13021

SUMMARY

ΧΑΡΑΛΑΜΠΟΣ & ΕΛΕΥΘΕΡΙΟΣ ΕΛΕΥΘΕΡΙΟΥ is an active partnership registered in Cyprus, incorporated in 2019 (about 6 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S13021
KYBE ID	S13021
Legal form	Partnership
Incorporated	2019-11-01
Status	active
Registered address	Ιφιγενείας, 6,, Αβδελλερό, 7501, 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 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΕΛΕΥΘΕΡΙΟΣ ΕΛΕΥΘΕΡΙΟΥ partner

ΧΑΡΑΛΑΜΠΟΣ ΕΛΕΥΘΕΡΙΟΥ 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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