

IACOVOU - ZEMCO (BM) JOINT VENTURE

ACTIVE

Cyprus · S13223

SUMMARY

IACOVOU - ZEMCO (BM) JOINT VENTURE is an active partnership registered in Cyprus, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	S13223
KYBE ID	S13223
Legal form	Partnership
Incorporated	2021-07-27
Status	active
Registered address	ΕΥΡΩΤΑ, 6,, ΑΓΙΟΣ ΙΩΑΝΝΗΣ, 3015, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

IACOVOU BROTHERS (CONSTRUCTIONS) LIMITED partner

ZEMCO CONSTRUCTION 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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