

ΣΥΡΙΜΗΣ & ΠΑΝΑΓΙΩΤΙΔΗΣ

ACTIVE

Cyprus · S5539

SUMMARY

ΣΥΡΙΜΗΣ & ΠΑΝΑΓΙΩΤΙΔΗΣ is an active partnership registered in Cyprus, incorporated in 1975 (about 50 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S5539
KYBE ID	S5539
Legal form	Partnership
Incorporated	1975-10-27
Status	active
Registered address	Στασίνου & Αγίας Ελένης, 2,, STASINOS BUILDING,, 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 29 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ Ν. ΣΥΡΙΜΗΣ partner

ΧΡΙΣΤΑΚΗΣ Π. ΠΑΝΑΓΙΩΤΙΔΗΣ 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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