

ΑΝΘΟΠΩΛΕΙΟΝ ΛΕΒΑΝΤΑ ACTIVE

Cyprus · S6366

SUMMARY

ΑΝΘΟΠΩΛΕΙΟΝ ΛΕΒΑΝΤΑ is an active partnership registered in Cyprus, incorporated in 1979 (about 47 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S6366
KYBE ID	S6366
Legal form	Partnership
Incorporated	1979-02-10
Status	active
Registered address	Μακαρίου ΙΙΙ, 72Α,, Λεμεσός, 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 100 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΤΩΝΑΚΗΣ ΠΑΠΑΔΟΠΟΥΛΟΣ partner

ΓΕΩΡΓΙΟΣ ΠΕΤΡΟΥ partner

ΣΤΑΥΡΟΣ Λ. ΤΑΝΤΑΣ 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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