

ΣΥΝΕΡΓΑΣΙΑ ΒΟΘΡΟΚΑΘΑΡΙΣΤΩΝ

"ΣΥΒΟΚΟ" ACTIVE

Cyprus · S7921

SUMMARY

ΣΥΝΕΡΓΑΣΙΑ ΒΟΘΡΟΚΑΘΑΡΙΣΤΩΝ "ΣΥΒΟΚΟ" is an active partnership registered in Cyprus, incorporated in 1986 (about 40 years ago). It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S7921
KYBE ID	S7921
Legal form	Partnership
Incorporated	1986-04-24
Status	active
Registered address	Ηράκλη Χατζηρακλέους, 11,, Flat 7,, Παραλίμνι, 5280, Αμμόχωστος, 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 68 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΓΙΑΝΝΗ ΤΣΟΥΚΚΑΣ partner

ΑΝΔΡΕΑΣ ΤΣΟΥΚΚΑ partner

ΚΥΡΙΑΚΟΣ ΓΕΩΡΓΙΟΥ ΤΣΟΥΚΚΑΣ partner

ΠΑΝΤΕΛΗΣ ΠΑΝΤΕΛΗ partner

ΤΑΣΟΥΛΛΑ Α. ΓΟΥΜΕΝΟΥ partner

ΧΑΡΑΛΑΜΠΟΣ ΙΩΝΑ partner

ΧΡΙΣΤΟΣ ΙΩΝΑ partner

