

YIANNA ANASTASIOU ESTATE

DISSOLVED

Cyprus · S7945

SUMMARY

YIANNA ANASTASIOU ESTATE is a dissolved partnership registered in Cyprus, incorporated in 1986 (about 40 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S7945
KYBE ID	S7945
Legal form	Partnership
Incorporated	1986-06-17
Status	dissolved
Registered address	Κώστα Παρτασίδη, 14,, 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTRH ANASTASIOY partner

ΓΙΑΝΝΑΚΗΣ ANASTASIOY partner