

ΤΑΚΗΣ ΑΣΗΜΕΝΟΣ & ΥΙΟΣ

ACTIVE

Cyprus · S7965

SUMMARY

ΤΑΚΗΣ ΑΣΗΜΕΝΟΣ & ΥΙΟΣ is an active partnership registered in Cyprus, incorporated in 1986 (about 40 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	S7965
KYBE ID	S7965
Legal form	Partnership
Incorporated	1986-07-24
Status	active
Registered address	Μισιαούλη & Καβάζογλου,, Λεμεσός, 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΤΑΚΗΣ ΑΣΗΜΕΝΟΣ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΒΑΡΝΑΒΑΣ ΑΣΗΜΕΝΟΣ partner

ΤΑΚΗΣ ΑΣΗΜΕΝΟΣ 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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