

P. A.S.I. BETONFAST & COMPANY ACTIVE

Cyprus · S8421

SUMMARY

P. A.S.I. BETONFAST & COMPANY is an active partnership registered in Cyprus, incorporated in 1989 (about 37 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	S8421
KYBE ID	S8421
Legal form	Partnership
Incorporated	1989-03-15
Status	active
Registered address	Αγίου Νεοφύτου, 21Α,, Αρχάγγελος, 2055, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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 7 companies

SCREENING

Sanctions match UA_NSDC
ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ matches **Antoniou Antonios** · 145/2023

Sanctions match UA_NSDC
ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ matches **Αντωνίου Αντωνίος** · 145/2023

Politically exposed person
ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ matches **Antonis Antoniou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΑΝΔΡΟΥΛΛΑ ΠΡΩΤΟΠΑΠΑ partner

ΑΝΤΡΟΣ ΣΑΤΑΝΑΣ partner

ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ partner

ΣΑΒΒΑΣ ΙΤΑΛΟΣ 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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