

CONCON ASSOCIATES

ACTIVE

Cyprus · S8439

SUMMARY

CONCON ASSOCIATES is an active partnership registered in Cyprus, incorporated in 1989 (about 37 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S8439
KYBE ID	S8439
Legal form	Partnership
Incorporated	1989-04-06
Status	active
Registered address	Λάρνακας-Δεκέλειας,, DESTALO HOTEL APTS,, Λάρνακα, 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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΛΕΩΝΙΔΑΣ ΠΑΝΑΓΙΔΗΣ partner

ΠΑΝΑΓΙΩΤΗΣ ΤΣΑΓΓΑΡΗΣ 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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