

Σ.Α.Ν ΙΧΘΕΜΠΟΡΙΚΗ

ACTIVE

Cyprus · S8708

SUMMARY

Σ.Α.Ν ΙΧΘΕΜΠΟΡΙΚΗ is an active partnership registered in Cyprus, incorporated in 1990 (about 35 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S8708
KYBE ID	S8708
Legal form	Partnership
Incorporated	1990-10-31
Status	active
Registered address	Kennedy, 39,, Flat 8,, Αγίοι Ομολογητές, Λευκωσία, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΙΜΙΛΙΟΣ ΜΙΧΑΗΛ partner

ΝΙΚΟΛΑΟΣ ΡΑΦΑΗΛ partner

ΣΩΚΡΑΤΗΣ ΗΡΑΚΛΕΟΥΣ 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.

© KYBE · Generated 2026-08-17 · www.kybe.io