

D.A.M. CATERING SERVICES XIANG GONG & CO

ACTIVE

Cyprus · S8921

SUMMARY

D.A.M. CATERING SERVICES XIANG GONG & CO is an active partnership registered in Cyprus, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S8921
KYBE ID	S8921
Legal form	Partnership
Incorporated	1992-01-17
Status	active
Registered address	Ποσειδώνος,, Κάτω Πάφος, 8042, Πάφος, 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 111 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΣΙΜΙΛΛΙΔΗΣ partner

ΔΙΟΓΕΝΗΣ ΖΙΓΚΑΣ partner

ΜΙΧΑΛΗΣ ΦΙΛΙΠΠΟΥ 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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