

Σ & Μ ΜΙΧ, ΣΤΑΥΡΟΥ ΚΑΙ ΧΡ. ΟΡΦΑΝΙΔΗΣ

ACTIVE

Cyprus · S9237

SUMMARY

Σ & Μ ΜΙΧ, ΣΤΑΥΡΟΥ ΚΑΙ ΧΡ. ΟΡΦΑΝΙΔΗΣ is an active partnership registered in Cyprus, incorporated in 1993 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S9237
KYBE ID	S9237
Legal form	Partnership
Incorporated	1993-10-25
Status	active
Registered address	Μακαρίου ΙΙΙ, 284Δ,, Πάνω Λακατάμια, Λευκωσία, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Σ & Μ ΜΙΧΑΛΑΚΗ ΣΤΑΥΡΟΥ partner

ΧΡΙΣΤΑΚΗΣ ΟΡΦΑΝΙΔΗΣ 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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