

ΚΩΝΣΤΑΝΤΙΝΟΣ & ΚΛΕΑΝΘΗΣ ΓΡΗΓΟΡΙΟΥ

DISSOLVED

Cyprus · S9521

SUMMARY

ΚΩΝΣΤΑΝΤΙΝΟΣ & ΚΛΕΑΝΘΗΣ ΓΡΗΓΟΡΙΟΥ is a dissolved partnership registered in Cyprus, incorporated in 1995 (about 30 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S9521
KYBE ID	S9521
Legal form	Partnership
Incorporated	1995-10-06
Status	dissolved
Registered address	Αγίου Ανδρέου, 61,, 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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΛΕΑΝΘΗΣ ΓΡΗΓΟΡΙΟΥ partner

ΚΩΝΣΤΑΝΤΙΝΟΣ ΓΡΗΓΟΡΙΟΥ 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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