

ΒΡΕΦΟΝΗΠΙΟΚΟΜΙΚΟΣ ΣΤΑΘΜΟΣ "ΤΟ ΤΡΕΝΑΚΙ ΤΗΣ ΧΑΡΑΣ"

ACTIVE

Cyprus · S9949

SUMMARY

ΒΡΕΦΟΝΗΠΙΟΚΟΜΙΚΟΣ ΣΤΑΘΜΟΣ "ΤΟ ΤΡΕΝΑΚΙ ΤΗΣ ΧΑΡΑΣ" is an active partnership registered in Cyprus, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S9949
KYBE ID	S9949
Legal form	Partnership
Incorporated	1998-03-17
Status	active
Registered address	Καραισκάκη, 9,, 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 126 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ΕΛΕΝΑ ΓΕΩΡΓΙΟΥ matches **Georgieva Elena** · 82/2023

OWNERSHIP & PEOPLE

ΑΝΤΡΗ ΚΕΔΑΡΙΤΗ partner

ΕΛΕΝΑ ΓΕΩΡΓΙΟΥ partner

