

TOLKKI ENTERPRISES LIMITED

DISSOLVED

Cyprus · AE2113

SUMMARY

TOLKKI ENTERPRISES LIMITED is a dissolved overseas company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE2113
KYBE ID	AE2113
Legal form	Overseas company
Incorporated	2006-03-23
Status	dissolved
Registered address	Διγενή Ακρίτα, 45,, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

PANDALAW MANAGEMENT LIMITED authorised

ΚΩΣΤΑΣ ΓΑΛΑΤΑΡΙΩΤΗΣ director

PANDALAW MANAGEMENT LIMITED secretary

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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