

RIKIA CO LIMITED

DISSOLVED

Cyprus · HE113018

SUMMARY

RIKIA CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 203 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE113018
KYBE ID	HE113018
Legal form	Private Company
Incorporated	2000-07-12
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 223,, AVENUE COURT, Floor 2,, Λεμεσός, Κύπρος

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 203 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ΝΙΚΟΣ ΜΟΥΛΑΖΙΜΗΣ director

ΣΤΕΛΛΑ ΜΑΟΥΡΗ director

IMPERIUM SERVICES 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.

© KYBE · Generated 2026-08-24 · www.kybe.io