

CONEFI HOLDINGS LIMITED

DISSOLVED

Cyprus · HE113344

SUMMARY

CONEFI HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE113344
KYBE ID	HE113344
Legal form	Private Company
Incorporated	2000-07-26
Status	dissolved
Registered address	Μακεδονίας, 5Α,, Λυκαβητός, 2081, 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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ΚΩΝΣΤΑΝΤΙΝΟΣ ΑΝΑΣΤΑΣΙΟΥ matches **Antoniou Konstantinos** · 145/2023

OWNERSHIP & PEOPLE

ΕΦΗ ΓΙΑΝΝΑΚΗ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΑΝΑΣΤΑΣΙΟΥ director

ΕΦΗ ΓΙΑΝΝΑΚΗ secretary

