

LK HORIZON HOLDINGS LIMITED

DISSOLVED

Cyprus · HE119708

SUMMARY

LK HORIZON HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE119708
KYBE ID	HE119708
Legal form	Private Company
Incorporated	2001-04-07
Status	dissolved
Registered address	Τάφοι των Βασιλέων, 29,, Κάτω Πάφος, 8045, Πάφος, 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 7 companies

SCREENING

Sanctions match

EU_FSF

LK HORIZON HOLDINGS LIMITED matches **Horizon Holding** · BLR

Sanctions match

OFAC

LK HORIZON HOLDINGS LIMITED matches **HORIZON** · fka

OWNERSHIP & PEOPLE

ΛΕΩΝΙΔΑΣ ΚΡΟΚΟΥ director

ΛΕΩΝΙΔΑΣ ΧΡΙΣΤΟΥ secretary

