

DOMARIN ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE127423

SUMMARY

DOMARIN ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE127423
KYBE ID	HE127423
Legal form	Private Company
Incorporated	2002-01-25
Status	dissolved
Registered address	Ανδρέα Αραούζου, 38,, 1076, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 86 companies

OWNERSHIP & PEOPLE

PANADEM SECRETARIAL LTD 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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