

KRATOFIL HOLDING LIMITED

DISSOLVED

Cyprus · HE137125

SUMMARY

KRATOFIL HOLDING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE137125
KYBE ID	HE137125
Legal form	Private Company
Incorporated	2003-03-24
Status	dissolved
Registered address	Kennedy, 12,, KENNEDY BUSINESS CENTRE, Floor 2,, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

DIAGORAS (SECRETARIAL) 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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