

CRESCENZIO LIMITED

DISSOLVED

Cyprus · HE152222

SUMMARY

CRESCENZIO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2004 (about 21 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE152222
KYBE ID	HE152222
Legal form	Private Company
Incorporated	2004-09-20
Status	dissolved
Registered address	Βασιλίσσης Φρειδερίκης, 10,, JACKI COURT, Floor 4, Flat 402,, 1306, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/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 26 companies

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΙΚΑΤΕΡΙΝΑ ΣΟΦΟΚΛΕΟΥΣ director

ΕΙΡΗΝΗ ΧΡΙΣΤΟΥ ΠΑΦΙΤΗ director

ΕΛΕΝΗ ΣΟΦΟΚΛΕΟΥΣ director

ΣΟΦΟΚΛΗΣ Α. ΣΟΦΟΚΛΕΟΥΣ 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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