

R.A.N.A. ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE168708

SUMMARY

R.A.N.A. ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE168708
KYBE ID	HE168708
Legal form	Private Company
Incorporated	2005-11-29
Status	dissolved
Registered address	Αιτωλών, 18,, Flat 002,, 'Αγιος Ανδρέας, 1101, 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 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

R.A.N.A. ENTERPRISES LIMITED matches **شيخ يونس الموريتاني** · TAQA

OWNERSHIP & PEOPLE

ΑΓΑΘΟΚΛΗΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΝΙΚΟΣ ΤΙΜΟΘΕΟΥ director

ΑΘΗΝΑ ΚΩΝΣΤΑΝΤΙΝΟΥ secretary

