

RETOFI ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE169734

SUMMARY

RETOFI ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE169734
KYBE ID	HE169734
Legal form	Private Company
Incorporated	2005-12-21
Status	dissolved
Registered address	Ακροπόλεως, 48,, Στρόβολος, 2012, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/100} ELEVATED 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 99 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALMIRIDA ENTERPRISES LIMITED · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΑ ΕΛΕΥΘΕΡΙΟΥ director

ΜΕΛΙΣΣΑ ΜΟΣΧΑΤΟΥ director

V.M.L SECRETARIAL NOMINEES LTD secretary

