

EXPLOCROFT LIMITED

ACTIVE

Cyprus · HE170203

SUMMARY

EXPLOCROFT LIMITED is an active private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 4 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE170203
KYBE ID	HE170203
Legal form	Private Company
Incorporated	2005-12-30
Status	active
Registered address	Σπύρου Κυπριανού, 24,, 1075, 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 44 companies

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIEDΧΡΙΣΤΗΣ ΧΡΙΣΤΟΦΟΡΟΥ matches **Chris CHRISTOFOROU**

OWNERSHIP & PEOPLE

ΝΙΚΟΣ ΚΥΡΙΑΚΙΔΗΣ director

ΝΙΚΟΣ ΠΑΠΑΚΥΡΙΑΚΟΥ director

ΧΡΙΣΤΗΣ ΧΡΙΣΤΟΦΟΡΟΥ director

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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