

DIALOGIO HOLDINGS LIMITED

STRIKE OFF

Cyprus · HE187765

SUMMARY

DIALOGIO HOLDINGS LIMITED is a private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); its registered address is shared by 2,259 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE187765
KYBE ID	HE187765
Legal form	Private Company
Incorporated	2006-11-28
Status	strike off
Registered address	Κωστάκη Παντελίδη, 1,, KOLOKASIDES BUILDING, Floor 3,, 1010, 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.

Mass-registration address

+22

Registered address shared by 2,259 companies — letterbox / formation-agent

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Politically exposed person

ΚΩΝΣΤΑΝΤΙΝΟΣ ΖΑΦΕΙΡΟΠΟΥΛΟΣ matches **Konstantinos Zafeiropoulos** — member of the Hellenic Parliament

Politically exposed person

ΚΩΝΣΤΑΝΤΙΝΟΣ ΖΑΦΕΙΡΟΠΟΥΛΟΣ matches **Konstantinos Zafeiropoulos** — member of the Senate of Greece

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΖΑΦΕΙΡΟΠΟΥΛΟΣ director

ΦΙΛΙΠΠΟΥ ΦΙΛΙΠΠΟΣ director

CYPROLIAISON 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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