

RAFTIS ESTATES LIMITED

DISSOLVED

Cyprus · HE1925

SUMMARY

RAFTIS ESTATES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1967 (about 58 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE1925
KYBE ID	HE1925
Legal form	Private Company
Incorporated	1967-10-20
Status	dissolved
Registered address	Βύρωνος, 63-65,, Floor 4, Flat 403,, 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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OLEA ESTATES LIMITED · strike_off · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΡΑΦΤΗΣ director

ΠΑΝΤΕΛΙΤΣΑ ΡΑΦΤΗ 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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