

LOKTAN SERVICES LIMITED

ACTIVE

Cyprus · HE195255

SUMMARY

LOKTAN SERVICES LIMITED is an active private company registered in Cyprus, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE195255
KYBE ID	HE195255
Legal form	Private Company
Incorporated	2007-03-26
Status	active
Registered address	Χριστόδουλου Σώζου, 2Α,, EIFFEL TOWER,, 1096, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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 21 companies

OWNERSHIP & PEOPLE

VELIDOM LTD director

VELIDOM LTD 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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