

ARAGONDA LTD

DISSOLVED

Cyprus · HE209065

SUMMARY

ARAGONDA LTD is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). Signals for review: its registered address is shared by 241 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE209065
KYBE ID	HE209065
Legal form	Private Company
Incorporated	2007-09-27
Status	dissolved
Registered address	28 Οκτωβρίου, 237,, LOPHITIS BUSINESS CENTER II, Floor 3,, 3035, Λεμεσός, 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.

Mass-registration address

+22

Registered address shared by 241 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

W.I.S. SECRETARIAL 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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