

PEGAFA LTD

STRIKE OFF

Cyprus · HE215447

SUMMARY

PEGAFA LTD is a private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 323 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE215447
KYBE ID	HE215447
Legal form	Private Company
Incorporated	2007-12-11
Status	strike off
Registered address	Μυκηνών, 12,, Flat 23,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

56/100 **HIGH 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 323 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PEGAFA TWO LTD · strike_off · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΣΤΑΥΡΟΣ Κ. ΦΑΤΤΑΣ 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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