

SHUFFLIO HOLDINGS LIMITED

DISSOLVED

Cyprus · HE241108

SUMMARY

SHUFFLIO HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE241108
KYBE ID	HE241108
Legal form	Private Company
Incorporated	2008-11-04
Status	dissolved
Registered address	Τάσσου Παπαδόπουλου, 6,, Flat 22,, 'Αγιος Δομέτιος, 2373, Λευκωσία, Κύπρος

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 101 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UA_NSDC

DILEA SECRETARIAL LIMITED matches **Dilea Secretarial Limited** · 275/2023

OWNERSHIP & PEOPLE

JOSE TOMAS BROTONS-ENLOE director

LIOR SHIFF director

DILEA SECRETARIAL 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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