

ATTICA K. ENTERPRISES LTD

DISSOLVED

Cyprus · HE241594

SUMMARY

ATTICA K. ENTERPRISES LTD is a dissolved private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE241594
KYBE ID	HE241594
Legal form	Private Company
Incorporated	2008-11-11
Status	dissolved
Registered address	Χατζηγιωργάκη Κορνέσιου, 10,, 1015, Λευκωσία, Κύπρος

RISK ASSESSMENT

13/100 **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 38 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

ATTICA K. ENTERPRISES LTD matches **ATTICA** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

ATTICA K. ENTERPRISES LTD matches **ATTICA** · RUSSIA-EO14024; UKRAINE-EO13662

OWNERSHIP & PEOPLE

ΙΝΩ ΑΤΤΙΚΗ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io