

KUAGAMA LIMITED

DISSOLVED

Cyprus · HE242513

SUMMARY

KUAGAMA LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE242513
KYBE ID	HE242513
Legal form	Private Company
Incorporated	2008-11-26
Status	dissolved
Registered address	Πάρου, 4,, Flat 302,, Στρόβολος, 2062, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ΕΛΙΣΑΒΕΤ ΠΑΡΠΕΡΗ director

CYNERGE CORPORATE 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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