

THAVATRACO ENTERPRISES LTD

STRIKE OFF

Cyprus · HE250783

SUMMARY

THAVATRACO ENTERPRISES LTD is a private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE250783
KYBE ID	HE250783
Legal form	Private Company
Incorporated	2009-06-04
Status	strike off
Registered address	Σπάρτακου, 15,, 3021, Λεμεσός, Κύπρος

RISK ASSESSMENT

12/100 **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.

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΘΑΣΟΣ ΒΑΣΙΛΕΙΑΔΗΣ director

ΘΑΣΟΣ ΒΑΣΙΛΕΙΑΔΗΣ secretary