

LAFINCO LIMITED

DISSOLVED

Cyprus · HE253392

SUMMARY

LAFINCO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 1,048 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE253392
KYBE ID	HE253392
Legal form	Private Company
Incorporated	2009-08-05
Status	dissolved
Registered address	Εσπερίδων, 12,, Floor 4,, 1087, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/100} ELEVATED 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 1,048 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΙΟΣ ΧΑΛΑΜΠΑΛΗΣ director

ΘΕΟΔΩΡΟΣ ΑΡΑΒΑΝΗΣ director

ΝΙΚΟΛΑΟΣ ΑΡΑΒΑΝΗΣ director

ΣΠΥΡΙΔΩΝ ΑΡΑΒΑΝΗΣ director

CYMANCO SERVICES LIMITED secretary

