

FILICROFT ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE254708

SUMMARY

FILICROFT ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2009 (about 16 years ago). Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE254708
KYBE ID	HE254708
Legal form	Private Company
Incorporated	2009-09-11
Status	dissolved
Registered address	Καρπενησίου, 31Α,, 1077, Λευκωσία, 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.

Shared registered address

+12

Address shared by 68 companies

OWNERSHIP & PEOPLE

DOBILE 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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