

ARAGONA ENTERPRISES LTD

STRIKE OFF

Cyprus · HE260072

SUMMARY

ARAGONA ENTERPRISES LTD is a private company registered in Cyprus, incorporated in 2009 (about 16 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 160 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE260072
KYBE ID	HE260072
Legal form	Private Company
Incorporated	2009-12-29
Status	strike off
Registered address	Αρχ. Μακαρίου ΙΙΙ, 214,, IDEAL BUILDING, Floor 2, Flat 201,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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.

Shared registered address

+12

Address shared by 160 companies

Shared-director cluster

+7

A director is shared across 4 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

NIKOLA RODES 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.

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