

LEMUFA HOLDINGS LIMITED

DISSOLVED

Cyprus · HE264126

SUMMARY

LEMUFA HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE264126
KYBE ID	HE264126
Legal form	Private Company
Incorporated	2010-03-15
Status	dissolved
Registered address	Αισώπου, 11,, Γερμασόγεια, 4044, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TALAVO HOLDINGS LIMITED · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΚΡΙΣ ΑΝΤΠΕΟΥ director

ΚΡΙΣ ΑΝΤΠΕΟΥ 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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