

DEMORILO HOLDINGS LIMITED

ACTIVE

Cyprus · HE271154

SUMMARY

DEMORILO HOLDINGS LIMITED is an active private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE271154
KYBE ID	HE271154
Legal form	Private Company
Incorporated	2010-07-27
Status	active
Registered address	Υακίνθου, 4Α,, 6053, Λάρνακα, Κύπρος

RISK ASSESSMENT

7 /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 5 companies

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΛΑΖΑΡΙΔΟΥ director

ΜΑΡΙΑ ΛΑΖΑΡΙΔΟΥ 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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