

RAFELAR HOLDINGS LIMITED

ACTIVE

Cyprus · HE279021

SUMMARY

RAFELAR HOLDINGS LIMITED is an active private company registered in Cyprus, incorporated in 2010 (about 15 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.	HE279021
KYBE ID	HE279021
Legal form	Private Company
Incorporated	2010-12-21
Status	active
Registered address	Μακαρίου ΙΙΙ, 155,, PROTEAS HOUSE, Floor 5,, 3026, 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.

Business fragmentation

+16

A director is shared across 156 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALDI HOLDINGS LIMITED · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΠΟΠΗ ΧΑΡΑΛΑΜΠΟΥΣ director

ΜΙΧΑΕΛΑ ΣΟΦΟΚΛΕΟΥΣ 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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