

DINERCO VENTURES LIMITED

STRIKE OFF

Cyprus · HE286431

SUMMARY

DINERCO VENTURES LIMITED is a private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It is in the process of being struck off the register. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE286431
KYBE ID	HE286431
Legal form	Private Company
Incorporated	2011-05-06
Status	strike off
Registered address	Αγίας Φυλάξεως, 88,, ZAVOS CITY CENTER, Floor 4, Flat 401,, 3025, Λεμεσός, Κύπρος

RISK ASSESSMENT

24_{/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 64 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

WDT DIRECTORS LIMITED director

WDT SECRETARIES 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.

© KYBE · Generated 2026-08-28 · www.kybe.io