

INTROFOC LTD

STRIKE OFF

Cyprus · HE308515

SUMMARY

INTROFOC LTD is a private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. It has received 1 EU research grant worth €50k (H2020).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE308515
KYBE ID	HE308515
Legal form	Private Company
Incorporated	2012-06-27
Status	strike off
Registered address	Θεόδωρου Κολοκοτρώνη, 2,, 'Εγκωμη, 2408, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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 31 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΠΑΝΑΓΙΩΤΗΣ ΦΙΛΗΜΗΣ director

ΠΑΝΑΓΙΩΤΗΣ ΦΙΛΗΜΗΣ secretary

EU RESEARCH GRANTS (CORDIS)

Grants received **1 · €50k**

Programmes **H2020**

WindiBox H2020 · coordinator · €50k

