

SOPEZ LTD

STRIKE OFF

Cyprus · HE314464

SUMMARY

SOPEZ LTD is a private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It is in the process of being struck off the register.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE314464
KYBE ID	HE314464
Legal form	Private Company
Incorporated	2012-11-06
Status	strike off
Registered address	Κρυστάλλη, 4,, Floor 1, Flat 102,, 1101, Λευκωσία, Κύπρος

RISK ASSESSMENT

12/100 **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.

Strike-off in progress

+12

Registrar is removing the company

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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