

REFRESIO LIMITED

ACTIVE

Cyprus · HE316390

SUMMARY

REFRESIO LIMITED is an active private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It operates the website refresio.com (active on twitter, linkedin, instagram). Signals for review: it registered its web domain ~14 years after incorporation (possible rebrand / phoenix).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE316390
KYBE ID	HE316390
Legal form	Private Company
Incorporated	2012-12-10
Status	active
Registered address	Ευαγόρου & Αρχ. Μακαρίου ΙΙΙ, 1,, MITSU BUILDING 3, Floor 1, Flat 118,, 1065, Λευκωσία, Κύπρος
Website	refresio.com

RISK ASSESSMENT

8/100 **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.

Established firm, freshly-registered domain

+8

Incorporated ~14 year(s) before its web domain (refresio.com) was registered — rebrand / phoenix / impersonation lead

OWNERSHIP & PEOPLE

DREF SERVICES LIMITED director

DREF SERVICES LIMITED secretary

WEB PRESENCE

Website refresio.com

Social profiles	Twitter: https://x.com/refresio · Linkedin: https://www.linkedin.com/company/refresio · Instagram: https://instagram.com/refresio
Domain registered	2026-06-22 · 14y after incorporation — rebrand / phoenix lead

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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