

BELLA RAGATSA INVESTMENTS LTD

DISSOLVED

Cyprus · HE326200

SUMMARY

BELLA RAGATSA INVESTMENTS LTD is a dissolved private company registered in Cyprus, incorporated in 2013 (about 12 years ago). Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE326200
KYBE ID	HE326200
Legal form	Private Company
Incorporated	2013-10-24
Status	dissolved
Registered address	Χαράλαμπου Μούσκου, 20,, ATHINODOROU BUSINESS CENTRE, Floor 3, Flat 301,, 8091, Πάφος, 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.

Shared registered address

+12

Address shared by 74 companies

OWNERSHIP & PEOPLE

WARMCOLOURSTE HOLDINGS (NOMINEES) LTD director

WARMCOLOURSTE HOLDINGS (NOMINEES) LTD 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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