

ROZAFINO HOLDINGS CO. LIMITED

DISSOLVED

Cyprus · HE344310

SUMMARY

ROZAFINO HOLDINGS CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE344310
KYBE ID	HE344310
Legal form	Private Company
Incorporated	2015-06-12
Status	dissolved
Registered address	Κρέσνας, 4,, Λακατάμια, 2311, Λευκωσία, Κύπρος

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BAGARONA HOLDINGS CO. LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΦΟΡΑ ΜΙΧΑΗΛΙΔΗΣ director

ΠΟΛΑΚΗΣ Κ. ΣΑΡΡΗΣ 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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