

WATER LILY HOLDING LTD

DISSOLVED

Cyprus · HE344566

SUMMARY

WATER LILY HOLDING LTD is a dissolved private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE344566
KYBE ID	HE344566
Legal form	Private Company
Incorporated	2015-06-22
Status	dissolved
Registered address	N.I. Νικολαιδη & Κοροίβου,, PINELOPIS BUILDING, Floor 1, Flat 101,, 8010, Πάφος, Κύπρος

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MOHAMMAD KHM ALFRARAS director

MOHAMMAD KHM ALFRARAS 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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