

AKRUGO HOLDINGS LIMITED

DISSOLVED

Cyprus · HE344765

SUMMARY

AKRUGO HOLDINGS 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: its registered address is shared by 143 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE344765
KYBE ID	HE344765
Legal form	Private Company
Incorporated	2015-06-29
Status	dissolved
Registered address	Πέτρου Ηλιάδη, 5,, CHLOE HOUSE, Floor 1, Flat 101,, 2015, 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.

Shared registered address

+12

Address shared by 143 companies

OWNERSHIP & PEOPLE

JANE HARVEY director

NICHOLA COLLINSON director

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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