

Ι. ΤΟΦΗΣ ΠΕΤΡΕΛΑΙΟΕΙΔΗ ΛΤΔ

STRIKE OFF

Cyprus · HE345649

SUMMARY

Ι. ΤΟΦΗΣ ΠΕΤΡΕΛΑΙΟΕΙΔΗ ΛΤΔ is a private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE345649
KYBE ID	HE345649
Legal form	Private Company
Incorporated	2015-07-27
Status	strike off
Registered address	Αγίου Μηνά, 11,, Λακατάμεια, 2334, 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.

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΙΑΚΩΒΟΣ ΤΟΦΗΣ director

ΠΑΝΤΕΛΗΣ ΤΟΦΗΣ secretary