

ROKIANA HOLDINGS LIMITED

DISSOLVED

Cyprus · HE346607

SUMMARY

ROKIANA HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE346607
KYBE ID	HE346607
Legal form	Private Company
Incorporated	2015-08-31
Status	dissolved
Registered address	Φανερωμένης, 106,, Floor 3, Flat 301,, 6031, Λάρνακα, Κύπρος

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 49 companies

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ΣΤΕΛΙΟΣ ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

US_CSL

ΣΤΕΛΙΟΣ ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

UNIWAY MANAGERS LTD 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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