

SEA ORANGE HOLIDAY VILLAS LTD STRIKE OFF

Cyprus · HE349485

SUMMARY

SEA ORANGE HOLIDAY VILLAS LTD is a private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE349485
KYBE ID	HE349485
Legal form	Private Company
Incorporated	2015-11-27
Status	strike off
Registered address	Σίνασι Μπέη, 55,, KING DANAOS COMPLEX, Flat 4,, 8015, Πάφος, 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

SCREENING

Sanctions match

UA_NSDCNIKOLAY KATRANOV matches **Kabanov Mykola** · 224/2016

OWNERSHIP & PEOPLE

NATALIA TYRA director

NIKOLAY KATRANOV director

NATALIA TYRA secretary

