

PRAXIS CASHIER SYSTEM LTD

DISSOLVED

Cyprus · HE358607

SUMMARY

PRAXIS CASHIER SYSTEM LTD is a dissolved private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE358607
KYBE ID	HE358607
Legal form	Private Company
Incorporated	2016-08-02
Status	dissolved
Registered address	Κολωνακίου, 39,, FREMA PLAZA, Floor 2, Flat 201,, 'Άγιος Αθανάσιος, 4103, Λεμεσός, 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

AMIT KLATCHKO director

MIPA ΣΚΑΠΟΥ 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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