

NORATEC HOLDINGS LTD

STRIKE OFF

Cyprus · HE360954

SUMMARY

NORATEC HOLDINGS LTD is a private company registered in Cyprus, incorporated in 2016 (about 9 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.	HE360954
KYBE ID	HE360954
Legal form	Private Company
Incorporated	2016-10-07
Status	strike off
Registered address	Αγίου Παύλου, 121,, 'Αγιος Δομέτιος, 2362, 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

SCREENING

Sanctions match

OFACNORATEC HOLDINGS LTD matches **NORATEC HOLDINGS LTD** · RUSSIA-EO14024

Sanctions match

US_CSLNORATEC HOLDINGS LTD matches **NORATEC HOLDINGS LTD** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

VLADIMIRS BORECKIS director

VLADIMIRS BORECKIS secretary

