

# HTKS PARTNERS LTD

DISSOLVED

Cyprus · HE362187

## SUMMARY

HTKS PARTNERS LTD is a dissolved private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Cyprus                             |
| Registration no.   | HE362187                           |
| KYBE ID            | HE362187                           |
| Legal form         | Private Company                    |
| Incorporated       | 2016-11-08                         |
| Status             | dissolved                          |
| Registered address | Φαιστού, 5,, 3011, 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

XANI XATZ TAXA director

XANI XATZ TAXA 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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