

KTBI ENTERPRISES LTD

DISSOLVED

Cyprus · HE368317

SUMMARY

KTBI ENTERPRISES LTD is a dissolved private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE368317
KYBE ID	HE368317
Legal form	Private Company
Incorporated	2017-04-12
Status	dissolved
Registered address	Χατζηγεωργάκη Κορνέσιου, 19,, 'Αγιος Παύλος, 2361, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΛΕΑΝΘΗΣ ΝΕΟΚΛΕΟΥΣ director

ΙΩΑΝΝΗΣ ΚΩΝΣΤΑΝΤΙΝΟΥ 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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