

K.T WELCOME HOME ENTERPRISES LTD

STRIKE OFF

Cyprus · HE369957

SUMMARY

K.T WELCOME HOME ENTERPRISES LTD is a private company registered in Cyprus, incorporated in 2017 (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.	HE369957
KYBE ID	HE369957
Legal form	Private Company
Incorporated	2017-05-29
Status	strike off
Registered address	Γρηγόρη Αυξεντίου, 2,, Φρέναρος, 5350, Αμμοχώστου, Αμμόχωστος, 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

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΥΛΑ ΤΣΑΠΠΑΡΕΛΛΑ ΠΑΠΑΔΗΜΗΤΡΙΟΥ director

ΚΥΡΙΑΚΟΥΛΑ ΤΣΑΠΠΑΡΕΛΛΑ ΠΑΠΑΔΗΜΗΤΡΙΟΥ 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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