

EMONEO LTD

STRIKE OFF

Cyprus · HE370852

SUMMARY

EMONEO 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 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE370852
KYBE ID	HE370852
Legal form	Private Company
Incorporated	2017-06-23
Status	strike off
Registered address	Γιάλτας, 20,, Ground Floor,, 'Αγιος Νικόλαος, 3100, Λεμεσός, Κύπρος

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 23 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΔΟΓΚΑΣ director

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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