

DOMNA TRAVEL LIMITED

DISSOLVED

Cyprus · HE37944

SUMMARY

DOMNA TRAVEL LIMITED is a dissolved private company registered in Cyprus, incorporated in 1989 (about 36 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE37944
KYBE ID	HE37944
Legal form	Private Company
Incorporated	1989-11-18
Status	dissolved
Registered address	Ηλιουπόλεως, 7,, 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

ΔΟΜΝΑ ΑΠΟΣΤΟΛΟΥ director

ΑΡΙΣΤΟΣ ΑΠΟΣΤΟΛΟΥ 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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