

JAKOMIKA LIMITED

DISSOLVED

Cyprus · HE387063

SUMMARY

JAKOMIKA LIMITED is a dissolved private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE387063
KYBE ID	HE387063
Legal form	Private Company
Incorporated	2018-07-31
Status	dissolved
Registered address	Εμμανουήλ Ροΐδης, 10-12,, 3031, Λεμεσός, Κύπρος

RISK ASSESSMENT

22/100 **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 26 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΞΕΝΙΑ ΙΟΥΣΟΥΠΟΒΑ director

ΟΥΝΤΑΙ ΣΙΝΓΚΧΙ director

ΦΩΤΕΙΝΗ ΚΑΙΜΑΚΛΙΩΤΗ 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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