

KITCHENWHIZ HQ LIMITED DISSOLVED

Cyprus · HE393721

SUMMARY

KITCHENWHIZ HQ LIMITED is a dissolved private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 3 directors / officers on record.

IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Cyprus                                             |
| Registration no.   | HE393721                                           |
| KYBE ID            | HE393721                                           |
| Legal form         | Private Company                                    |
| Incorporated       | 2019-01-24                                         |
| Status             | dissolved                                          |
| Registered address | Στροβόλου, 205,, Στρόβολος, 2048, 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 56 companies — business-splitting (дробление) pattern

SCREENING

|                                                                                         |         |
|-----------------------------------------------------------------------------------------|---------|
| <b>Sanctions match</b><br>ΚΩΝΣΤΑΝΤΙΝΟΣ ΝΙΚΟΛΑΟΥ matches Konstantinov Nikolai · 116/2023 | UA_NSDC |
| <b>Sanctions match</b><br>ΚΩΝΣΤΑΝΤΙΝΟΣ ΝΙΚΟΛΑΟΥ matches Консτανтінов Микола · 116/2023  | UA_NSDC |
| <b>Sanctions match</b><br>ΚΩΝΣΤΑΝΤΙΝΟΣ ΝΙΚΟΛΑΟΥ matches Константинов Николай · 116/2023 | UA_NSDC |
| <b>Sanctions match</b><br>ΚΩΝΣΤΑΝΤΙΝΟΣ ΝΙΚΟΛΑΟΥ matches Konstantinov Nikolai · 116/2023 | UA_NSDC |
| <b>Sanctions match</b>                                                                  | UA_NSDC |

ΚΩΝΣΤΑΝΤΙΝΟΣ ΝΙΚΟΛΑΟΥ matches **Константинов Микола** · 116/2023

**Sanctions match**

UA\_NSDC

ΚΩΝΣΤΑΝΤΙΝΟΣ ΝΙΚΟΛΑΟΥ matches **Константинов Николай** · 116/2023

**OWNERSHIP & PEOPLE**

ΚΥΠΡΟΥΛΛΑ ΝΙΚΟΛΑΟΥ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΝΙΚΟΛΑΟΥ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΝΙΚΟΛΑΟΥ 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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