

DIACORE HOLDINGS LTD

STRIKE OFF

Cyprus · HE404724

SUMMARY

DIACORE HOLDINGS LTD is a private company registered in Cyprus, incorporated in 2019 (about 6 years ago). It is in the process of being struck off the register. It has 4 directors / officers on record. Signals for review: its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE404724
KYBE ID	HE404724
Legal form	Private Company
Incorporated	2019-12-02
Status	strike off
Registered address	Δημοσθένη Σεβέρη, 21,, ANNA COURT, Floor 2,, 1080, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 162 companies

Shared-director cluster

+7

A director is shared across 8 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

BRETT ALAN JOSSELOWITZ director

TEMKIN ORRY MORDEHAI director

ΕΛΕΝΗ ΙΕΡΟΔΙΑΚΟΝΟΥ director

ΘΕΜΗΣ ΘΕΜΙΣΤΟΚΛΕΟΥΣ 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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