

RITALEO ENTERPRISES LTD

STRIKE OFF

Cyprus · HE407021

SUMMARY

RITALEO ENTERPRISES LTD is a private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE407021
KYBE ID	HE407021
Legal form	Private Company
Incorporated	2020-02-13
Status	strike off
Registered address	Αισχύλου, 25,, ZAVOS CITY COURT, Floor 1,, 'Αγιος Νικόλαος, 3096, Λεμεσός, Κύπρος

RISK ASSESSMENT

12/100 **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.

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

JOSEPH BOU-NEHME director

IANΘΗ KAMINAPA 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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