

DOMZACO LIMITED

DISSOLVED

Cyprus · HE56513

SUMMARY

DOMZACO LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE56513
KYBE ID	HE56513
Legal form	Private Company
Incorporated	1993-07-26
Status	dissolved
Registered address	Ανδροκλέους, 7,, Flat 22,, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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 87 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SHERIF SHEHATA ABDELRAHMAN ENANI director

ΙΩΑΝΝΗΣ ΕΡΩΤΟΚΡΙΤΟΥ director

ΙΩΑΝΝΗΣ ΕΡΩΤΟΚΡΙΤΟΥ 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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