

ZAFIRA HOLIDAY APARTMENTS LIMITED

DISSOLVED

Cyprus · HE75872

SUMMARY

ZAFIRA HOLIDAY APARTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1995 (about 30 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE75872
KYBE ID	HE75872
Legal form	Private Company
Incorporated	1995-12-13
Status	dissolved
Registered address	Κάνιγγος & Ολυμπίων,, THEMIS TOWER, Floor 2,, Λεμεσός, Κύπρος

RISK ASSESSMENT

13_{/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 34 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ΜΑΡΟΥΛΛΑ ΕΡΩΤΟΚΡΙΤΟΥ director

ΝΤΙΝΟΣ ΕΡΩΤΟΚΡΙΤΟΥ 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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