

TORRIFO CO LIMITED

DISSOLVED

Cyprus · HE82759

SUMMARY

TORRIFO CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 29 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE82759
KYBE ID	HE82759
Legal form	Private Company
Incorporated	1996-11-27
Status	dissolved
Registered address	Πιαλέ Πασιά, 152,, 6028, Λάρνακα, 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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΙΧΑΛΗΣ ΠΑΝΑΓΙΩΤΟΥ director

ΣΑΒΒΑΣ ΛΥΘΡΑΓΚΩΜΙΤΗΣ director

ΑΝΔΡΟΥΛΛΑ ΠΑΝΑΓΙΩΤΟΥ 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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