

VOOK ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE91253

SUMMARY

VOOK ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE91253
KYBE ID	HE91253
Legal form	Private Company
Incorporated	1997-12-10
Status	dissolved
Registered address	Στροβόλου, 113,, Floor 1, Flat 102,, Στρόβολος, 2042, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **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 29 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΙΧΑΛΗΣ ΦΩΤΙΟΥ director

M & Z BOOK-KEEPING SERVICES LIMITED 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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