

ARCAVEST S.A. STRIKE OFF

Cyprus · AE2349

SUMMARY

ARCAVEST S.A. is an overseas company registered in Cyprus, incorporated in 2008 (about 18 years ago). It is in the process of being struck off the register. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE2349
KYBE ID	AE2349
Legal form	Overseas company
Incorporated	2008-03-27
Status	strike off
Registered address	Γρίβα Διγενή, Κάνιγγος & Αναστ. Σιούκρη,, PAMELVA COURT, Floor 3, Flat 301-302,, 3035, Λεμεσός, 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.

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

HARALD WIRTH authorised

GERD SCHNEIDER director

GRACA DA CONCEICAO COLMAN director

SANDRA SCHWINNEN director

