

SLADSEN INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE102770

SUMMARY

SLADSEN INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE102770
KYBE ID	HE102770
Legal form	Private Company
Incorporated	1999-06-10
Status	dissolved
Registered address	Σωτήρας, 2,, Παραλίμνι, 5280, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BRANDELLO INVESTMENTS LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BORHAN KABALAWI director

REINHARD GRUNDMANN director

ΕΥΦΡΩΣΥΝΗ ΓΚΙΩΝΗ director

ΠΑΝΑΓΙΩΤΗΣ ΟΡΦΑΝΑΚΟΣ director

ΔΗΜΗΤΡΗΣ ΜΟΥΣΤΑΚΑΣ 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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