

L.C.A INVESTMENTS LIMITED

ACTIVE

Cyprus · HE105010

SUMMARY

L.C.A INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 1999 (about 26 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 1,054 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE105010
KYBE ID	HE105010
Legal form	Private Company
Incorporated	1999-09-20
Status	active
Registered address	Αρχ. Μακαρίου ΙΙΙ, 229,, MELIZA COURT, Floor 4,, 3105, Λεμεσός, Κύπρος

RISK ASSESSMENT

53/100 **HIGH 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.

Mass-registration address

+22

Registered address shared by 1,054 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 84 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RODI CAPITAL INVESTMENTS LIMITED · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

HIVE MANAGEMENT SERVICES LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

Sanctions match

OFAC

L.C.A INVESTMENTS LIMITED matches **ALPA INVESTMENT L.L.C** · IFSR; SDGT

Sanctions match

OFAC

L.C.A INVESTMENTS LIMITED matches **INTERNATIONAL INVESTMENTS HOLDING S.A. DE C.V.** · SDNTK

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΣΑΒΒΙΔΗΣ director

ΛΟΥΚΙΑ ΣΑΒΒΙΔΟΥ director

ΜΑΡΙΛΙΑ ΣΑΒΒΙΔΟΥ director

HIVE MANAGEMENT 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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