

ROXWELL VENTURES LIMITED

DISSOLVED

Cyprus · HE124521

SUMMARY

ROXWELL VENTURES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 2 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.	HE124521
KYBE ID	HE124521
Legal form	Private Company
Incorporated	2001-10-15
Status	dissolved
Registered address	Δεληγιώργη, 1,, COSMO BUILDING, Floor 3,, 1687, Λευκωσία, 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.

Clustered address

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ΒΕΡΑ ΚΑΛΑΣΝΙΚΟΒΑ director

ΝΑΤΑΛΙΑ ΠΑΕΒΣΚΑΓΙΑ director

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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