

PAPERMILLS INVESTMENT LIMITED

DISSOLVED

Cyprus · HE128291

SUMMARY

PAPERMILLS INVESTMENT LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE128291
KYBE ID	HE128291
Legal form	Private Company
Incorporated	2002-03-04
Status	dissolved
Registered address	Κυβέλης, 11,, ΠΑΝΙΑ COURT, Flat 001,, Αγ. Ομολογητές, 1087, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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 33 companies

OWNERSHIP & PEOPLE

OLEG MANUSHIN director

ΑΝΔΡΕΑΣ ΠΕΤΡΟΥ 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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