

TANSLEY INVESTMENTS LIMITED

STRIKE OFF

Cyprus · HE136085

SUMMARY

TANSLEY INVESTMENTS LIMITED is a private company registered in Cyprus, incorporated in 2003 (about 23 years ago). It is in the process of being struck off the register. It has 2 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 53 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE136085
KYBE ID	HE136085
Legal form	Private Company
Incorporated	2003-02-05
Status	strike off
Registered address	Αγίου Νικολάου, 35,, Flat 1,, 'Εγκωμη, 2408, Λευκωσία, Κύπρος

RISK ASSESSMENT

46_{/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.

Shared registered address

+12

Address shared by 53 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TERMATEN INVESTMENTS LIMITED · strike_off · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

SERHIY KASHUBA director

SERHIY KASHUBA 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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