

VENISHA INVESTMENTS LIMITED

STRIKE OFF

Cyprus · HE157707

SUMMARY

VENISHA INVESTMENTS LIMITED is a private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE157707
KYBE ID	HE157707
Legal form	Private Company
Incorporated	2005-02-18
Status	strike off
Registered address	Αρχ. Μακαρίου ΙΙΙ, 27Γ,, Πέρα Χωριό Νήσου, 2572, Λευκωσία, Κύπρος

RISK ASSESSMENT

43

/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.

Business fragmentation

+16

A director is shared across 156 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VAGUTA INVESTMENTS LIMITED · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΚΛΕΑΝΘΗΣ ΓΕΩΡΓΙΑΔΗΣ director

GE.LAW SERVICES LIMITED secretary

