

VERSIVE INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE164947

SUMMARY

VERSIVE INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 4 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 62 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE164947
KYBE ID	HE164947
Legal form	Private Company
Incorporated	2005-09-02
Status	dissolved
Registered address	Κωστή Παλαμά, 5,, Flat 201,, 1096, 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.

Shared registered address

+12

Address shared by 62 companies

Business fragmentation

+16

A director is shared across 158 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TORSION INVESTMENTS LIMITED · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

ASPEN SECRETARIAL SERVICES LIMITED matches **Sommen Secretarial Services Limited** · 772/2023

OWNERSHIP & PEOPLE

EITAN MILGRAM ΓΙΩΓΕΟΓΙΥ ΝΙΚΙΤΙΝ director

GEORGIY NIKITIN director

VIVESHAN RAMSAMY PILLAY director

ΕΥΑΝΘΙΑ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ASPEN SECRETARIAL 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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