

AT INVESTMENTS LIMITED DISSOLVED

Cyprus · HE165401

SUMMARY

AT INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 270 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE165401
KYBE ID	HE165401
Legal form	Private Company
Incorporated	2005-09-13
Status	dissolved
Registered address	Νίκης, 20,, Floor 4,, 1086, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 270 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSLAT INVESTMENTS LIMITED matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

Sanctions match

OFACAT INVESTMENTS LIMITED matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

Sanctions match

OFACAT INVESTMENTS LIMITED matches **KB INVESTMENTS LIMITED** · LIBYA3

OWNERSHIP & PEOPLE

APHΣ ΣΑΒΒΑ director

APHΣ ΣΑΒΒΑ 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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