

VICINITY INVESTMENT LIMITED

UNKNOWN

Cyprus · HE175040

SUMMARY

VICINITY INVESTMENT LIMITED is a private company registered in Cyprus, incorporated in 2006 (about 20 years ago). 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 866 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE175040
KYBE ID	HE175040
Legal form	Private Company
Incorporated	2006-04-13
Status	unknown
Registered address	Ακροπόλεως, 59-61,, SAVVIDES CENTER, Floor 1, Flat 102,, 2012, Λευκωσία, Κύπρος

RISK ASSESSMENT

53_{/100} HIGH 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 866 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 174 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MASEN INVESTMENT LIMITED · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΤΙΓΟΝΗ ΑΓΑΘΑΓΓΕΛΟΥ director

ΕΛΕΥΘΕΡΙΑ ΚΥΡΙΑΚΟΥ director

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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