

WADENO INVESTMENTS LIMITED

STRIKE OFF

Cyprus · HE189953

SUMMARY

WADENO INVESTMENTS LIMITED is a private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It is in the process of being struck off the register.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE189953
KYBE ID	HE189953
Legal form	Private Company
Incorporated	2006-12-29
Status	strike off
Registered address	Ευαγόρου, 29C,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

12/100 **LOW 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.

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

M.P DIRECTORS LTD director

M.P SECRETARIAL NOMINEES LTD 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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