

ABERGAVENNY INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE193596

SUMMARY

ABERGAVENNY INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 3 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 1,002 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE193596
KYBE ID	HE193596
Legal form	Private Company
Incorporated	2007-03-05
Status	dissolved
Registered address	Χρυσάνθου Μυλωνά, 3,, 3030, Λεμεσός, 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 1,002 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETHERLAND INVESTMENTS LIMITED · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LYUBOV MUSOVA director

ΜΑΡΙΑ ΔΑΜΙΑΝΟΥ director

ΠΑΝΑΓΙΩΤΑ Κ. ΝΙΚΟΥ 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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