

BHIVPURI INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE193906

SUMMARY

BHIVPURI INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 5 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 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE193906
KYBE ID	HE193906
Legal form	Private Company
Incorporated	2007-03-08
Status	dissolved
Registered address	Ζήνωνος Σώζου, 12,, 1075, 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 60 companies

Business fragmentation

+16

A director is shared across 94 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NADBETH INVESTMENTS LIMITED · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANIL KUMAR SARDANA director

RAMAKRISHNAN SOWMYAN director

ΛΩΠΑ ΣΤΥΛΙΑΝΟΥ director

ΧΡΙΣΤΑΚΗΣ ΠΑΡΤΑΣΙΔΗΣ director

ΧΡΙΣΤΙΝΑ ΔΡΑΚΟΥ director

LCLAW SECRETARIAL 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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