

A.R. AGAMA RESERVES LIMITED DISSOLVED

Cyprus · HE196921

SUMMARY

A.R. AGAMA RESERVES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE196921
KYBE ID	HE196921
Legal form	Private Company
Incorporated	2007-04-19
Status	dissolved
Registered address	Γρηγόρη Αυξεντίου, 8,, EL.PA. LIVADIOTIS, Floor 3, Flat 306,, 6023, Λάρνακα, 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 212 companies — letterbox / formation-agent

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

ΧΡΙΣΤΗ ΛΟΙΖΙΔΟΥ director

CYMANCO SERVICES 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.

© KYBE · Generated 2026-08-19 · www.kybe.io