

VTT INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE207044

SUMMARY

VTT INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 5 directors / officers on record. Signals for review: its registered address is shared by 824 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE207044
KYBE ID	HE207044
Legal form	Private Company
Incorporated	2007-09-04
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 58,, IRIS TOWER, Floor 7, Flat 702,, 1075, Λευκωσία, 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 824 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

VTT INVESTMENTS LIMITED matches **KB INVESTMENTS LIMITED** · LIBYA3

OWNERSHIP & PEOPLE

ROBERT NIJST director

RUBEL YILMAZ director

ΓΕΩΡΓΙΟΣ ΠΑΠΑΝΑΣΤΑΣΙΟΥ director

ΜΑΡΙΟΣ ΡΟΥΣΗΣ director

ΕΛΕΝΑ ΜΕΝΟΙΚΟΥ 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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