

# RAMAMONTERES INVESTMENTS LTD

DISSOLVED

Cyprus · HE215321

## SUMMARY

RAMAMONTERES INVESTMENTS LTD is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 234 companies.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Cyprus                                |
| Registration no.   | HE215321                              |
| KYBE ID            | HE215321                              |
| Legal form         | Private Company                       |
| Incorporated       | 2007-12-11                            |
| Status             | dissolved                             |
| Registered address | Αυστραλίας, 6,, 3017, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**29**<sub>/100</sub> 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 234 companies — letterbox / formation-agent

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

MAREK DOMAGALA director

AVERY MANAGEMENT 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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