

LE.VA PROPERTIES LIMITED ACTIVE

Cyprus · HE218796

SUMMARY

LE.VA PROPERTIES LIMITED is an active private company registered in Cyprus, incorporated in 2007 (about 18 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE218796
KYBE ID	HE218796
Legal form	Private Company
Incorporated	2007-12-31
Status	active
Registered address	Αθηνών, 66B,, Αραδίππου, 7103, Λάρνακα, Κύπρος

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEONIDAS KOUFOPAVLOU PROPERTIES LIMITED · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

LE.VA PROPERTIES LIMITED matches **V.P. PROPERTIES, INC.** · SDNTK

Sanctions match

US_CSL

LE.VA PROPERTIES LIMITED matches **V.P. PROPERTIES, INC.** · SDNTK

OWNERSHIP & PEOPLE

ΙΑΚΩΒΟΣ Ν. ΚΑΡΟΥΛΛΑ director

ΛΕΩΝΙΔΑΣ ΚΟΥΦΟΠΑΥΛΟΥ director

ΛΕΩΝΙΔΑΣ ΚΟΥΦΟΠΑΥΛΟΥ 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 2026-08-25 · www.kybe.io