

RAVERNET LIMITED

DISSOLVED

Cyprus · HE222028

SUMMARY

RAVERNET LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE222028
KYBE ID	HE222028
Legal form	Private Company
Incorporated	2008-02-06
Status	dissolved
Registered address	Σάντα Ρόζα, 18,, Floor 3,, 1075, Λευκωσία, Κύπρος

RISK ASSESSMENT

36_{/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.

Clustered address

+6

Address shared by 27 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2008-02-06) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 80 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΚΟΝΤΟΥ ΧΑΜΠΕΖΟΣ director

ΤΑΣΟΣ ΑΝΑΣΤΑΣΙΑΔΗΣ director

SEENIMON LIMITED secretary

