

WORNISH INVESTMENTS LIMITED

ACTIVE

Cyprus · HE222102

SUMMARY

WORNISH INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 4 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.	HE222102
KYBE ID	HE222102
Legal form	Private Company
Incorporated	2008-02-07
Status	active
Registered address	Πινδάρου, 4Α,, Floor 10,, 1060, Λευκωσία, Κύπρος

RISK ASSESSMENT

37 /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 20 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALLWORK INVESTMENTS LIMITED · strike_off · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΒΑΣΟΣ ΜΑΡΚΙΔΗΣ director

ΡΙΤΑ ΜΑΡΚΙΔΗ director

ΧΡΙΣΤΟΦΟΡΟΣ ΜΑΡΚΙΔΗΣ director

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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