

LUCERNIVEST LIMITED

DISSOLVED

Cyprus · HE229708

SUMMARY

LUCERNIVEST LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE229708
KYBE ID	HE229708
Legal form	Private Company
Incorporated	2008-05-22
Status	dissolved
Registered address	Διγενή Ακρίτα & Κλεομένους,, AKRITAS TOWER, Floor 5, Flat 504,, 'Αγιος Αντώνιος, 1061, Λευκωσία, 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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

ORIMELCO (BUSINESS SERVICES) LIMITED matches **INTERNATIONAL BUSINESS SERVICES, LTD**

OWNERSHIP & PEOPLE

JONATHAN MARTIN DAWS - CHEW director

ΚΥΡΙΑΚΟΣ ΜΟΥΣΚΟΣ director

ΜΑΡΙΑ ΚΟΥΠΠΑ 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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