

ARISAIG EASTERN EUROPE FUND (CYPRUS) LIMITED

DISSOLVED

Cyprus · HE231887

SUMMARY

ARISAIG EASTERN EUROPE FUND (CYPRUS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE231887
KYBE ID	HE231887
Legal form	Private Company
Incorporated	2008-06-19
Status	dissolved
Registered address	Αρτέμιδος, 4,, CITY HOUSE,, 6030, Λάρνακα, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 89 companies

Business fragmentation

+16

A director is shared across 113 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΙΜΙΛΙΟΣ ΚΑΛΛΕΝΟΣ director

ΜΕΝΟΙΚΟΣ ΓΙΑΝΝΑΚΟΥ director

CYPCOSECRETARIAL LIMITED secretary

