

ERIVONT HOLDINGS LIMITED

ACTIVE

Cyprus · HE233207

SUMMARY

ERIVONT HOLDINGS LIMITED is an active private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE233207
KYBE ID	HE233207
Legal form	Private Company
Incorporated	2008-07-04
Status	active
Registered address	Στροβόλου, 232,, Floor 1,, Στρόβολος, 2048, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAMTAK NOMINEES LTD director

KATEPINA ΓΕΩΡΓΙΟΥ director

RAMTAK SECRETARIAL LTD 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 2026-08-28 · www.kybe.io