

ZEMETA INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE247708

SUMMARY

ZEMETA INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE247708
KYBE ID	HE247708
Legal form	Private Company
Incorporated	2009-03-30
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 284,, FORTUNA COURT BLOCK B, Floor 2,, 3105, Λεμεσός, 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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BLACKVILLE INVESTMENTS LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TUDOR GURDIS director

CYPROSERVUS CO. LIMITED secretary

