PARVIDREAM INVESTMENTS LTD STRIKE OFF

Cyprus · HE260602

SUMMARY

PARVIDREAM INVESTMENTS LTD is a company registered in Cyprus, incorporated in 2010 (about 16 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 546 companies.

IDENTITY

Jurisdiction	**Cyprus**
Registration no.	**HE260602**
KYBE ID	**HE260602**
Legal form	**Company**
Incorporated	**2010-01-12**
Status	**strike off**
Registered address	**Κυριάκου Μάτση, 10,, LILIANA BUILDING, Floor 2, Flat 203,, Αγίοι Ομολογητές, 1082, Λευκωσία, Κύπρος**

RISK ASSESSMENT

50/100 HIGH 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 546 companies — letterbox / formation-agent

Business fragmentation +16
A director is shared across 12 companies — business-splitting (дробление) pattern

Strike-off in progress +12
Registrar is removing the company

SCREENING

Sanctions match UA_NSDC
ALEXANDER FEDOTOV matches **Fedotov Aleksandr** · 301/2025

Sanctions match UA_NSDC
ALEXANDER FEDOTOV matches **Fedotov Aleksandr** · 301/2025

Sanctions match UA_NSDC

ALEXANDER FEDOTOV matches **Fedorov Aleksandr** · 301/2025

Sanctions match UA_NSDC

ALEXANDER FEDOTOV matches **Fedorov Aleksandr** · 301/2025

Sanctions match UA_NSDC

ALEXANDER FEDOTOV matches **Fedotenkov Aleksandr** · 726/2022

Sanctions match UA_NSDC

ALEXANDER FEDOTOV matches **Fedotenkov Aleksandr** · 726/2022

OWNERSHIP & PEOPLE

ALEXANDER FEDOTOV director

ALEXANDER FEDOTOV 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.
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