

WORBALION INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE265275

SUMMARY

WORBALION INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 540 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE265275
KYBE ID	HE265275
Legal form	Private Company
Incorporated	2010-04-07
Status	dissolved
Registered address	Egypt street, 12,, 1097, Λευκωσία, Κύπρος

RISK ASSESSMENT

41/100 **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 540 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ANDREW MORAY HON ANDREW STUART director

ZOULIAN CONSULTANTS LIMITED secretary

