

TARCEVA INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE268534

SUMMARY

TARCEVA INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 336 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE268534
KYBE ID	HE268534
Legal form	Private Company
Incorporated	2010-06-08
Status	dissolved
Registered address	Λεμεσού, 11,, GALATARIOTIS BUILDING, Floor 2,, 2112, Λευκωσία, Κύπρος

RISK ASSESSMENT

53/100 **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 336 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 167 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (YEOH INVESTMENTS LIMITED · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IGOR RYASKOV director

ΜΙΧΑΛΗΣ ΚΟΡΕΛΛΗΣ director

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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