

RAVARIA ENTERPRISES LTD

ACTIVE

Cyprus · HE269865

SUMMARY

RAVARIA ENTERPRISES LTD is an active private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE269865
KYBE ID	HE269865
Legal form	Private Company
Incorporated	2010-07-01
Status	active
Registered address	Γλάδστωνος & Φιλοκύπρου,, FOLOUNE HOUSE, Floor 3, Flat C1,, Αγίας Ζώνης, 3032, Λεμεσός, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΑΝΑΓΙΩΤΗΣ ΤΡΙΜΙΚΛΙΝΙΩΤΗΣ director

ΠΑΝΑΓΙΩΤΗΣ ΤΡΙΜΙΚΛΙΝΙΩΤΗΣ 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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