

NUVARENA LIMITED

STRIKE OFF

Cyprus · HE271273

SUMMARY

NUVARENA LIMITED is a private 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 64 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE271273
KYBE ID	HE271273
Legal form	Private Company
Incorporated	2010-07-28
Status	strike off
Registered address	Κωστή Παλαμά, 12Α,, 3095, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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.

Shared registered address

+12

Address shared by 64 companies

Shared-director cluster

+7

A director is shared across 4 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΣΠΥΡΙΔΩΝ ΓΕΩΡΓΙΟΥ director

ΣΠΥΡΙΔΩΝ ΓΕΩΡΓΙΟΥ secretary

