

JLR INVESTMENTS LTD

DISSOLVED

Cyprus · HE271497

SUMMARY

JLR INVESTMENTS LTD is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE271497
KYBE ID	HE271497
Legal form	Private Company
Incorporated	2010-08-03
Status	dissolved
Registered address	Πατρόκλου Κόκκινου, 5,, Στρόβολος, 2000, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACJLR INVESTMENTS LTD matches **KB INVESTMENTS LIMITED** · LIBYA3

OWNERSHIP & PEOPLE

PHILIP PHILIPPOU director

RODDY HYLAND director

PHILIP PHILIPPOU secretary

