

KAGERA LTD

DISSOLVED

Cyprus · HE282075

SUMMARY

KAGERA LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE282075
KYBE ID	HE282075
Legal form	Private Company
Incorporated	2011-02-21
Status	dissolved
Registered address	Ριχάρδου & Βερεγγάριας, 12,, ARAOUZOS CASTLE COURT, Floor 3, Flat 303,, 3042, Λεμεσός, 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 31 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΣΤΕΠΑΝ ΣΑΒΙΝΟΒΣΚΙΗ director

EIRINI BICHINASHVILI 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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