

YASMERDA INVESTMENTS LTD

DISSOLVED

Cyprus · HE295137

SUMMARY

YASMERDA INVESTMENTS LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 872 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE295137
KYBE ID	HE295137
Legal form	Private Company
Incorporated	2011-10-11
Status	dissolved
Registered address	Σπύρου Κυπριανού, 61,, SK HOUSE,, 4003, Λεμεσός, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 872 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UA_NSDC

EVGENY KIM matches **Kim Evgenii** · 235/2023

OWNERSHIP & PEOPLE

EVGENY KIM director

SYKON HOLDINGS LTD secretary

