

# KARIBERA INVESTMENTS LTD

DISSOLVED

Cyprus · HE296050

## SUMMARY

KARIBERA INVESTMENTS LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago).

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                        |
| Registration no.   | HE296050                                                      |
| KYBE ID            | HE296050                                                      |
| Legal form         | Private Company                                               |
| Incorporated       | 2011-10-31                                                    |
| Status             | dissolved                                                     |
| Registered address | Λεοχάρους, 7,, KYPROS COURT, Flat 302,, 3086, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**6**/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 41 companies

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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