

ROSTAN LIMITED

DISSOLVED

Cyprus · HE299198

SUMMARY

ROSTAN LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE299198
KYBE ID	HE299198
Legal form	Private Company
Incorporated	2011-12-30
Status	dissolved
Registered address	Κωνσταντίνου Παπαρρηγοπούλου, 15,, CHARALAMBIDES CHAMBERS, Floor 2,, 3106, 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 37 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACHIVE MANAGEMENT SERVICES LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

Sanctions match

US_CSLHIVE MANAGEMENT SERVICES LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

OWNERSHIP & PEOPLE

ΒΑΣΩ ΚΑΡΑΣΑΒΒΑ ΧΑΜΠΙΔΗ director

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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