

AVENTURINE INTERNATIONAL LIMITED

STRIKE OFF

Cyprus · HE301607

SUMMARY

AVENTURINE INTERNATIONAL LIMITED is a private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE301607
KYBE ID	HE301607
Legal form	Private Company
Incorporated	2012-02-21
Status	strike off
Registered address	Δημονίκου, 5,, 6016, Λάρνακα, Κύπρος

RISK ASSESSMENT

24_{/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.

Shared registered address

+12

Address shared by 110 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ZANT MECHNTAOUI director

ZANT MECHNTAOUI secretary