

FILEVRIA INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE304021

SUMMARY

FILEVRIA INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE304021
KYBE ID	HE304021
Legal form	Private Company
Incorporated	2012-04-02
Status	dissolved
Registered address	Χατζηδάκη, 2,, Flat 41,, 1066, Λευκωσία, 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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NSL INVESTMENTS LIMITED · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

IGOR VLADIMIROVICH DOBRIKOV matches **Савков Игорь Владимирович** · 192/2023

Sanctions match

UA_NSDC

IGOR VLADIMIROVICH DOBRIKOV matches **Марков Игорь Владимирович** · 587/2026

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

IGOR VLADIMIROVICH DOBRIKOV director

BEATA IRIMI secretary
