

JERSIEN INVESTMENTS LTD

DISSOLVED

Cyprus · HE307791

SUMMARY

JERSIEN INVESTMENTS LTD is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE307791
KYBE ID	HE307791
Legal form	Private Company
Incorporated	2012-06-13
Status	dissolved
Registered address	Κάσου, 12,, BLOCK TH92,, 1086, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 60 companies

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EVEIN INVESTMENTS LTD · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAPINA ΑΛΕΞΑΝΔΡΟΥ secretary

