

DECESSOR INVESTMENTS LIMITED STRIKE OFF

Cyprus · HE310282

SUMMARY

DECESSOR INVESTMENTS 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: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 187 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE310282
KYBE ID	HE310282
Legal form	Private Company
Incorporated	2012-08-08
Status	strike off
Registered address	Καραβά, 2,, Εργάτες, 2643, Λευκωσία, Κύπρος

RISK ASSESSMENT

46/₁₀₀ 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 187 companies

Shared-director cluster +7

A director is shared across 4 companies

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (TROMBA INVESTMENTS LIMITED · strike_off · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

Strike-off in progress +12

Registrar is removing the company

OWNERSHIP & PEOPLE

ANATOLY TYURNIKOV director

MARIA KOROTCHENKO 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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