

VALSTA LTD

STRIKE OFF

Cyprus · HE314911

SUMMARY

VALSTA LTD is a private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE314911
KYBE ID	HE314911
Legal form	Private Company
Incorporated	2012-11-13
Status	strike off
Registered address	Πηγής, 3,, Συνοικισμός Στροβόλου, 2044, Λευκωσία, Κύπρος

RISK ASSESSMENT

34

/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

PAVEL SIMONOV director

ΜΕΝΕΛΑΟΣ ΠΑΠΑΝΙΚΟΛΑΟΥ director

PAVEL SIMONOV secretary

