

KUYAVA INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE319927

SUMMARY

KUYAVA INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 1,252 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE319927
KYBE ID	HE319927
Legal form	Private Company
Incorporated	2013-02-28
Status	dissolved
Registered address	Καραισκάκη, 13,, 3032, Λεμεσός, 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.

Mass-registration address

+22

Registered address shared by 1,252 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

SCOTT CHARLTON BURNETT GLOVER director

ΜΙΧΑΗΛ ΑΝΔΡΕΑΣ ΝΕΟΦΥΤΟΥ director

ΣΩΤΗΡΗΣ ΚΑΛΛΗ director

CYPROSERVUS CO. LIMITED secretary

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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