

CYPV HOLDING LIMITED

STRIKE OFF

Cyprus · HE330521

SUMMARY

CYPV HOLDING LIMITED is a private company registered in Cyprus, incorporated in 2014 (about 12 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 3,155 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE330521
KYBE ID	HE330521
Legal form	Private Company
Incorporated	2014-03-14
Status	strike off
Registered address	Αρχ. Μακαρίου ΙΙΙ, 155,, PROTEAS HOUSE, Floor 5,, 3026, Λεμεσός, Κύπρος

RISK ASSESSMENT

65_{/100} **HIGH 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 3,155 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 188 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

LEONID LAVRENTIEV director

ΑΝΑΣΤΑΣΙΑ ΧΡΙΣΤΟΦΟΡΟΥ director

PMS MERCURY CORPORATE SERVICES LTD 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.
© KYBE · Generated 2026-08-19 · www.kybe.io