

INVEST FOREIGN EXCHANGE CY LIMITED DISSOLVED

Cyprus · HE334846

SUMMARY

INVEST FOREIGN EXCHANGE CY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 516 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE334846
KYBE ID	HE334846
Legal form	Private Company
Incorporated	2014-08-12
Status	dissolved
Registered address	Σπύρου Κυπριανού, 84,, 4004, 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 516 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

HAMED AHMED HAMED ELTAHHAN 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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