

KAVAL INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE335082

SUMMARY

KAVAL INVESTMENTS 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: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE335082
KYBE ID	HE335082
Legal form	Private Company
Incorporated	2014-08-21
Status	dissolved
Registered address	Κερατσινίου, 24,, Flat 102,, Λακατάμια, 2314, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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 53 companies

Business fragmentation

+16

A director is shared across 153 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INZ INVESTMENTS LIMITED · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

KAVAL INVESTMENTS LIMITED matches **KB INVESTMENTS LIMITED** · LIBYA3

Sanctions match

US_CSL

KAVAL INVESTMENTS LIMITED matches **KB INVESTMENTS LIMITED** · LIBYA3

OWNERSHIP & PEOPLE

MARIANNA ΠΑΠΟΥΗ 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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