

AV-AFT INVESTMENTS LIMITED

UNKNOWN

Cyprus · HE336234

SUMMARY

AV-AFT INVESTMENTS LIMITED is a private company registered in Cyprus, incorporated in 2014 (about 11 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE336234
KYBE ID	HE336234
Legal form	Private Company
Incorporated	2014-09-26
Status	unknown
Registered address	Σόλωνος Μιχαηλίδη, 24,, Παλλουριώτισσα, 1035, Λευκωσία, Κύπρος

RISK ASSESSMENT

37 /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 21 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KENSLEY INVESTMENTS LIMITED · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΕΙΡΗΝΗ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ΕΙΡΗΝΗ ΧΡΙΣΤΟΔΟΥΛΟΥ secretary

