

ALEVERG ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE336273

SUMMARY

ALEVERG ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 3,391 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE336273
KYBE ID	HE336273
Legal form	Private Company
Incorporated	2014-09-26
Status	dissolved
Registered address	Αγίου Παύλου, 15,, LEDRA HOUSE,, 'Αγιος Ανδρέας, 1105, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 3,391 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PAUL ANTHONY DEVINE 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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