

DUVERGER CAPITAL LTD

DISSOLVED

Cyprus · HE341745

SUMMARY

DUVERGER CAPITAL LTD is a dissolved private company registered in Cyprus, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE341745
KYBE ID	HE341745
Legal form	Private Company
Incorporated	2015-03-19
Status	dissolved
Registered address	Φανερωμένης, 145,, PATSIAS COURT, Floor 1, Flat 102,, 6031, Λάρνακα, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 47 companies

OWNERSHIP & PEOPLE

CAREXPORT LINES LTD director

AEROTRUST SECRETARIAL LIMITED 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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