

ARIANTO INVESTMENTS LTD

STRIKE OFF

Cyprus · HE345109

SUMMARY

ARIANTO INVESTMENTS LTD is a private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It is in the process of being struck off the register. Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE345109
KYBE ID	HE345109
Legal form	Private Company
Incorporated	2015-07-09
Status	strike off
Registered address	Μπουμπουλίνα, 1-3,, BOUBOULINA COURT, Floor 1, Flat 12,, 1060, Λευκωσία, Κύπρος

RISK ASSESSMENT

24_{/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.

Shared registered address

+12

Address shared by 82 companies

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFACARIANTO INVESTMENTS LTD matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

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.

© KYBE · Generated 2026-09-04 · www.kybe.io