

DORMINE VENTURES LIMITED

DISSOLVED

Cyprus · HE355421

SUMMARY

DORMINE VENTURES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE355421
KYBE ID	HE355421
Legal form	Private Company
Incorporated	2016-05-10
Status	dissolved
Registered address	Διονυσίου Αρεοπαγίτου, 17,, Στρόβολος, 2045, Λευκωσία, 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 42 companies

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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