

ARDENT LTD

ACTIVE

Cyprus · HE364703

SUMMARY

ARDENT LTD is an active private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE364703
KYBE ID	HE364703
Legal form	Private Company
Incorporated	2016-12-30
Status	active
Registered address	Ειρήνης, 174,, 3041, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BEN MICHAEL ROGERS director

TATYANA ZAVADOVSKAYA director

BEN MICHAEL ROGERS 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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