

ROVITOLL LIMITED

DISSOLVED

Cyprus · HE365886

SUMMARY

ROVITOLL LIMITED is a dissolved private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE365886
KYBE ID	HE365886
Legal form	Private Company
Incorporated	2017-02-07
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ & Αγίας Ελένης, 36,, GALAXIAS COMMERCIAL CTR, BLK B, Floor 4, Flat 404,, 1061, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **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 33 companies

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΠΑΠΑΝΔΡΕΟΥ director

IML TRUSTEES 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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