

AV LAVAR TRADING LIMITED

STRIKE OFF

Cyprus · HE371646

SUMMARY

AV LAVAR TRADING LIMITED is a private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It is in the process of being struck off the register.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE371646
KYBE ID	HE371646
Legal form	Private Company
Incorporated	2017-07-17
Status	strike off
Registered address	Μάρκου Δράκου, 27,, Παλλουριώτισσα, 1040, Λευκωσία, Κύπρος

RISK ASSESSMENT

12/100 **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.

Strike-off in progress

+12

Registrar is removing the company

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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