

RETERIA INVESTMENTS LIMITED ACTIVE

Cyprus · HE383621

SUMMARY

RETERIA INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 2,532 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE383621
KYBE ID	HE383621
Legal form	Private Company
Incorporated	2018-05-09
Status	active
Registered address	Αρχ. Μακαρίου ΙΙΙ, 2-4,, CAPITAL CENTER, Floor 9,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 2,532 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VRG INVESTMENTS LIMITED · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

A.T.S. DIRECTORS LIMITED director

A.T.S. MANAGERS LIMITED director

EMILE DU TOIT director

L.M.N.T. DIRECTORS LIMITED director

L.M.N.T. MANAGERS LIMITED director

MIKHAIL MYRSIN director

A.T.S. SERVICES 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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