

RTP GLOBAL INVESTMENTS LIMITED ACTIVE

Cyprus · HE387529

SUMMARY

RTP GLOBAL INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 5 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 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE387529
KYBE ID	HE387529
Legal form	Private Company
Incorporated	2018-08-09
Status	active
Registered address	Αφέντρικας, 3,, Floor 1, Flat 101-1,, Λάρνακα, 6018, Λάρνακα, Κύπρος

RISK ASSESSMENT

43_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 60 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ROLEYNA INVESTMENTS LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

RTP GLOBAL INVESTMENTS LIMITED matches Глобал Стіл Інвестментс Лімітед · 275/2023

Sanctions match

UA_NSDC

RTP GLOBAL INVESTMENTS LIMITED matches **Global Steel Investments Limited** · 275/2023

Sanctions match

UK_OFSI

RTP GLOBAL INVESTMENTS LIMITED matches **ASHTON GLOBAL INVESTMENTS LIMITED** · Libya

OWNERSHIP & PEOPLE

MARIA KRAYUKHINA Γρα SIMON NOCK director

SIMON NOCK director

ΜΥΡΙΑΝΘΗ ΤΣΙΕΛΕΠΗ director

ΧΡΙΣΤΙΝΑ ΦΙΛΙΠΠΟΥ director

ΑΝΤΩΝΙΑ ΝΙΚΟΛΑΟΥ 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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