

INVASCUS HOLDINGS LIMITED

STRIKE OFF

Cyprus · HE390610

SUMMARY

INVASCUS HOLDINGS LIMITED is a private company registered in Cyprus, incorporated in 2018 (about 7 years ago). It is in the process of being struck off the register.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE390610
KYBE ID	HE390610
Legal form	Private Company
Incorporated	2018-11-02
Status	strike off
Registered address	Πάργας, 1,, Flat 5,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

18_{/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 32 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

FIDUCIANA MANAGEMENT LIMITED director

FIDUCIANA SECRETARIES 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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