

LAYTH CAPITAL VENTURES LIMITED

STRIKE OFF

Cyprus · HE393449

SUMMARY

LAYTH CAPITAL VENTURES LIMITED is a private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE393449
KYBE ID	HE393449
Legal form	Private Company
Incorporated	2019-01-16
Status	strike off
Registered address	Μελεάγρου, 2Γ,, MEZONETA 35,, 1049, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

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

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFAC

ΦΕΛΙΞ ΜΠΙΤΖΙΟΣ matches **BITZIOS, Felix** · CYBER2

Sanctions match

US_CSL

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OWNERSHIP & PEOPLE

ΦΕΛΙΞ ΜΠΙΤΖΙΟΣ director

ΦΕΛΙΞ ΜΠΙΤΖΙΟΣ 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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