

## LAVEM LIMITED

STRIKE OFF

Cyprus · HE400358

## SUMMARY

LAVEM 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.   | HE400358                                                  |
| KYBE ID            | HE400358                                                  |
| Legal form         | Private Company                                           |
| Incorporated       | 2019-07-24                                                |
| Status             | strike off                                                |
| Registered address | Ευτέρπης, 2,, Flat 12,, Στρόβολος, 2003, 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

## OWNERSHIP &amp; PEOPLE

LAURA VERMISHIAN director

LAURA VERMISHIAN secretary