

TVALEBI LTD

DISSOLVED

Cyprus · HE404156

SUMMARY

TVALEBI LTD is a dissolved private company registered in Cyprus, incorporated in 2019 (about 6 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE404156
KYBE ID	HE404156
Legal form	Private Company
Incorporated	2019-11-15
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 205,, VICTORY HOUSE, Floor 4, Flat B,, 3030, Λεμεσός, 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.

Shared registered address

+12

Address shared by 54 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNA ΠΕΤΛΙΑΚΟΒΑ director

NTENIS ΦΙΛΙΠΕΝΚΟΒ 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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