

WPWV ENTERPRISES LTD

STRIKE OFF

Cyprus · HE409319

SUMMARY

WPWV ENTERPRISES LTD is a private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record. Signals for review: its registered address is shared by 153 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE409319
KYBE ID	HE409319
Legal form	Private Company
Incorporated	2020-05-18
Status	strike off
Registered address	Νεόφυτου Νικολαΐδη, 21,, KOULOUNTIS COURT, Floor 2, Flat 201,, 8011, Πάφος, Κύπρος

RISK ASSESSMENT

31_{/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 153 companies

Shared-director cluster

+7

A director is shared across 5 companies

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

UA_NSDC

ALEKSANDRA GORBACHEVA matches **Gorbachev Aleksandr** · 227/2023

OWNERSHIP & PEOPLE

ALEKSANDRA GORBACHEVA director

ΑΓΓΕΛΙΚΗ ΠΙΣΙΑΡΑ director

OKSANA KOLOMIETS 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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