

STATE VENUS FUND RAIF V.C.I.C. LTD STRIKE OFF

Cyprus · HE410485

SUMMARY

STATE VENUS FUND RAIF V.C.I.C. 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 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE410485
KYBE ID	HE410485
Legal form	Private Company
Incorporated	2020-06-26
Status	strike off
Registered address	Αγίων Ομολογητών, 43,, 1080, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CYGNATOR FUND RAIF V.C.I.C. LTD · strike_off · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΑΛΕΞΑΝΔΡΟΥ director

ΟΛΓΑ ΟΡΑΘΗ director

A.I.L NOMINEE SERVICES LTD secretary

