

LVB TRUSTEE COMPANY LTD

STRIKE OFF

Cyprus · HE413621

SUMMARY

LVB TRUSTEE COMPANY LTD is a private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 2,532 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE413621
KYBE ID	HE413621
Legal form	Private Company
Incorporated	2020-10-07
Status	strike off
Registered address	Αρχ. Μακαρίου ΙΙΙ, 2-4,, CAPITAL CENTER, Floor 7,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

46_{/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.

Mass-registration address

+22

Registered address shared by 2,532 companies — letterbox / formation-agent

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

UA_NSDC

LIUDMILA BARANEI matches Baraney Lyudmila · 726/2022

OWNERSHIP & PEOPLE

LIUDMILA BARANEI director

P & L (SERVICES) LIMITED 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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