

LAVESTA HOLDING LIMITED

ACTIVE

Cyprus · HE414708

SUMMARY

LAVESTA HOLDING LIMITED is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE414708
KYBE ID	HE414708
Legal form	Private Company
Incorporated	2020-11-02
Status	active
Registered address	Χριστάκη Κράνου, 1,, Flat 20,, Γερμασόγεια, 4047, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΡΥΣΩ ΠΕΡΙΚΟΥ director

ADASTRA SECRETARIAL SERVICES LTD 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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