

PVI GLOBAL LIMITED

DISSOLVED

Cyprus · HE433921

SUMMARY

PVI GLOBAL LIMITED is a dissolved private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE433921
KYBE ID	HE433921
Legal form	Private Company
Incorporated	2022-05-05
Status	dissolved
Registered address	Ασίας, 4,, 3050, Λεμεσός, Κύπρος

RISK ASSESSMENT

13/100 **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 43 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFACPVI GLOBAL LIMITED matches **GLOBAL TRADING GROUP** · aka

OWNERSHIP & PEOPLE

CHENG-HAO LEE director

SU NING-NING director

TAXMIPA LIMITED secretary

