

KLS.VC RAIF V.C.I.C. LIMITED

DISSOLVED

Cyprus · HE434721

SUMMARY

KLS.VC RAIF V.C.I.C. LIMITED is a dissolved private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 132 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE434721
KYBE ID	HE434721
Legal form	Private Company
Incorporated	2022-05-25
Status	dissolved
Registered address	Σπύρου Κυπριανού, 50,, IRIDA 3, FLOOR 6,, 6057, Λάρνακα, 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.

Shared registered address

+12

Address shared by 132 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TPP RAIF V.C.I.C. LIMITED · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΑΝΤΩΝΑΚΗ director

ΝΙΚΟΛΑΣ ΧΑΡΑΛΑΜΠΟΥΣ director

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.

© KYBE · Generated 2026-08-18 · www.kybe.io