

ARI DAVID INVESTMENTS LTD ACTIVE

Cyprus · HE446235

SUMMARY

ARI DAVID INVESTMENTS LTD is an active private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 156 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE446235
KYBE ID	HE446235
Legal form	Private Company
Incorporated	2023-04-20
Status	active
Registered address	Ευαγγελίστριας, 16,, MALEMA COURT, Floor 4, Flat 41,, 3031, Λεμεσός, Κύπρος

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 156 companies

OWNERSHIP & PEOPLE

LIHI (LEE) ALPERIN (BENDAVID) director

MPSERVE 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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