

CAPOLAVORO INVESTMENTS LTD ACTIVE

Cyprus · HE447021

SUMMARY

CAPOLAVORO INVESTMENTS LTD is an active private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It has 2 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 79 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE447021
KYBE ID	HE447021
Legal form	Private Company
Incorporated	2023-05-12
Status	active
Registered address	Ομόνοιας, 12,, 3052, Λεμεσός, 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 79 companies

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SEAPALM INVESTMENTS LTD · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΧΡΙΣΤΙΑΝΑ ΒΕΡΓΟΠΟΥΛΟΥ director

ΝΙΚΟΛΕΤΤΑ ΜΑΥΡΟΜΜΑΤΗ secretary

